

## County of Los Angeles

# Sheriff's Department Headquarters 4700 Ramona Boulevard Monterey Park, California 91754–2169



July 5, 2005

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

AUTHORIZE THE SHERIFF AND DISTRICT ATTORNEY
TO ACCEPT FEDERAL EDWARD J. BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT AWARDS FROM THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES
(ALL DISTRICTS) (3 VOTES)

#### IT IS RECOMMENDED THAT YOUR BOARD:

- 1. Authorize the Sheriff, as the lead agency, and District Attorney of Los Angeles County, as agents for the County, to sign and accept Edward J. Byrne Memorial Justice Assistance Grant awards in the amounts of \$856,687 and \$280,286, respectively, from the Governor's Office of Emergency Services (OES) to secure continued enforcement of drug control laws through the County Anti-Drug Abuse Enforcement Program.
- 2. Instruct the Chairperson of the Board of Supervisors to provide wet signatures on the following required grant documents: 1) Certification of Assurance of Compliance (Attachment I) and 2) Certification of Compliance Methamphetamine Laboratory Operations (Attachment II).
- Authorize the Sheriff and District Attorney to serve as Project Directors of their respective programs, and to execute the following on behalf of the County:

   Fiscal Year 2005-06 (FY05-06) Anti-Drug Abuse Enforcement Program applications. When duly executed by the OES Executive Director on behalf of the State, the applications will convert to grant award agreements; and 2) Any

extensions, and augmentations that do not affect the net County cost of the grant agreement.

- 4. Approve the Operational Agreement (Attachment III) that encompasses all of the Los Angeles County Anti-Drug Abuse Enforcement Program's projects.
- 5. Approve the Los Angeles County Comprehensive Plan (Attachment IV) as the basis for the Los Angeles County Anti-Drug Abuse Enforcement Program, consisting of six (6) projects, as adopted by the Los Angeles County Anti-Drug Abuse Steering Committee.

#### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Each year OES allocates Federal Edward J. Byrne Grant funding to California's fifty-eight (58) counties in support of the statewide Anti-Drug Abuse Enforcement Program. This year, the grant has been renamed to the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. Countywide Steering Committees throughout the fifty-eight (58) counties in California continue to maintain Local Plans as the basis for their local Anti-Drug Enforcement Programs, select projects, determine their continuation, and apportion their allocations. The allocations are secured from the State of California (State) by a yearly application/grant award process subject to authorization by a resolution from local governing bodies. Pursuant to OES' Certification of Assurance of Compliance, resolutions are now incorporated into the Certification of Assurance of Compliance, Section VI, entitled, "Proof of Authority from City Council/Governing Board" (Attachment I), which requires Board signature.

The County's Steering Committee is officially known as the Los Angeles County Anti-Drug Abuse Steering Committee (Committee). Formed in 1990, it has since been chaired by the Los Angeles County Sheriff's Department and consists of representatives from Los Angeles Superior Court; Los Angeles County District Attorney's Office; Los Angeles County Sheriff's Department; Los Angeles County Probation Department; Los Angeles County Public Defender; City of Los Angeles Mayor's Office; City of Los Angeles City Attorney's Office; Chiefs of Police; City of Los Angeles Police Department; all other municipal Police Chiefs in the County, represented by the President and two (2) Chiefs selected by the Executive Committee of the Los Angeles County Police Chiefs' Association; Los Angeles County Drug Administrator; Los Angeles County Department of Health Services; and the Chairman of the Narcotics and Dangerous Drugs Commission. The Committee's program is officially known as the Los Angeles County Anti-Drug Abuse Enforcement Program.

On May 12, 2005, the Committee selected the continuance of six (6) program components and subsequently apportioned allocations as reflected in the adoption of the Committee Minutes (Attachment V). Two (2) program components were

discontinued due to the funding reduction. The distribution of funds was based on the total allocation amount of \$4,007,034 to Los Angeles County. Of this amount, the Committee allocated \$856,687 for the Sheriff's Department's component, Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET); and \$280,286 for the District Attorney's Clearinghouse Electronic Surveillance System (CHESS). Additionally, the Committee approved the Los Angeles County Comprehensive Plan (Local Plan) that reflects the updated FY05-06 Enforcement Program (Attachment IV); and adopted the Operational Agreement (Attachment III), which commits the participating agencies to their respective projects and the Enforcement Program overall. This agreement is required to be included with each application and will be integral to the grant award agreements.

On May 16, 2005, the Sheriff's Department officially received a Request for Application (RFA) from OES for the 2005-06 JAG Program. The RFA confirmed OES earmarked \$4,007,034 in grant funding for the Enforcement Program.

The Sheriff's Department and District Attorney's projects both support the 2005-06 JAG Program purpose. COMNET and CHESS will continue ongoing efforts in enforcing the State and local controlled substances laws and to improve the functioning of the criminal justice system with emphasis on drugs through multi-jurisdictional drug task forces.

The Sheriff's Department is the single point of contact to the State for the Los Angeles County Anti-Drug Abuse Enforcement Program. As such, the Sheriff's Department must submit its application and those of the other participants to the OES under one cover, and recommends that your Board, as the County's governing body, approve the required Certification of Assurance of Compliance and Certification of Compliance Methamphetamine Laboratory Operations to receive the State's allocation of JAG Program funds to the County; authorize implementation of the County administered projects; and authorize each of the County applicant agencies to enter, on your Board's behalf, into their respective grant awards agreements with the State.

The applications (Attachment VI) were submitted to the OES on June 10, 2005.

### Implementation of Strategic Plan Goals

The Los Angeles County Anti-Drug Abuse Enforcement Program, a multi-jurisdictional effort directed at eliminating the prevalence of illicit drugs throughout Los Angeles County, meets the County's Strategic Goal 4, "Fiscal Responsibility." Specifically, this program satisfies Strategy 1, Objective 3, by its utilization of grant revenue awarded by the State. Following is a synopsis of each County and municipally administered project, its apportionment, and funding year.

## **COUNTY ADMINISTERED PROJECT APPLICATIONS (Attachment VI)**

FY05-06 apportionment: \$1,136,973 (approximately 28% of the total Los Angeles County allocation)

The following are the two (2) projects administered by County departments:

- Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET), a task force under the lead of the Sheriff's Department, with collaboration from the District Attorney and the Probation Department. COMNET addresses narcotics-related problems in unincorporated areas, contract cities, and other municipalities.
  - FY05-06 apportionment: \$856,687, eighth year of funding.
- Clearinghouse Electronic Surveillance System (CHESS), implemented by the
  District Attorney's Office, with the support of the Los Angeles County Regional
  Criminal Investigation Clearinghouse (LACRCIC, aka: LA Clearinghouse). The
  CHESS project provides wiretaps screening by the District Attorney, direct
  access to LA Clearinghouse investigators for review of the wiretap clearance and
  implementation process, vertical prosecution of cases derived from wiretaps, and
  training to State and local law enforcement officers on the use and preparation of
  wiretaps.

FY05-06 apportionment: \$280,286, fifth year of funding.

## **MUNICIPALLY ADMINISTERED PROJECT APPLICATIONS (Attachment VI)**

FY05-06 apportionment: \$2,870,061 (approximately 72% of the total Los Angeles County allocation)

The following are the four (4) projects administered by entities subject to municipal jurisdictions within the County:

- Narcotics Enforcement Surveillance Team (NEST), implemented by the Los Angeles Police Department (LAPD) and the Los Angeles City Attorney, and cooperation from the Los Angeles Joint Drug Intelligence Group. The NEST operates within the City of Los Angeles where it targets mid-to-high level drug offenders in narcotics infested neighborhoods, prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders in rental properties. FY05-06 apportionment: \$856,687, eighth year of funding.
- Los Angeles Interagency Metropolitan Police Apprehension Crime Taskforce (LA IMPACT), implemented under the auspices of its Board of

Directors, and represents 47 municipalities, through an Executive Council, representing local, State, and Federal law enforcement. The LA IMPACT Taskforce is assembled to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation; provide narcotic interdiction at major airports within Los Angeles County and act as an operational liaison with other airports throughout United States; identify, prosecute, and convict money laundering operations; and conduct specialized narcotics investigations with a nexus to street gangs. *FY05-06 apportionments:* \$856,687, eleventh year funding

- Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC, aka: LA Clearinghouse) implemented under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with the City of Hawthorne as the contractual proponent. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations.

  FY05-06 apportionment: \$856,687, fifteenth year of funding.
- Los Angeles Regional Gang Information Network (LARGIN), a multijurisdictional gang clearinghouse, operated under the auspices of LACPCA, staffed by Sheriff and LAPD personnel, with support from LACRCIC (aka: LA Clearinghouse). LARGIN makes available gang and narcotics-related intelligence; parole and probation data through the California Department of Corrections and the California Youth Authority for cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams; and a countywide gang reduction resource directory. FY05-06 apportionment: \$300,000, third year of funding.

#### FISCAL IMPACT/FINANCING

The FY05-06 Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program funding of \$4,007,034, allocated by the State to the County of Los Angeles, was apportioned to the County, the City of Los Angeles, and the City of Hawthorne to offset the cost of their Enforcement Program components. No match is required. The District Attorney's estimated cost to implement CHESS (\$329,013) is 85% offset by the \$280,286 grant allocation. The remaining 15%, approximately \$48,727, will be absorbed by the District Attorney's Office. There are no additional personnel and no program cost increase from the prior year FY04-05 County and municipally administered programs. Further details about the County personnel or budget items within the County administered projects may be found in Attachment VI - County & Municipally Administered Project Applications.

The JAG Program grant funding to the Sheriff's Department (\$856,687) and the District Attorney (\$280,286) has been included in each Department's FY05-06 budget. The respective amounts are revenue offset and therefore, there is no impact to net County cost.

#### FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Los Angeles County Anti-Drug Abuse Enforcement Program is funded with Federal Edward J. Byrne Memorial Justice Assistance Grant Program funds, which the Governor's OES allocates annually to the County, as authorized by the Omnibus Crime Control and Safe Streets Act of 1968, and the Anti-Drug Abuse Act of 1998, as amended.

This Board Letter has been reviewed and approved by the District Attorney's Office and County Counsel.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The Anti-Drug Abuse (ADA) projects selected for funding are continuing projects. Despite the drastic cut in ADA funding, there will be no change or impact on current services for the County administered programs. However, due to the decrease in FY05-06 funding and the JAG Program Purpose, two (2) of FY 2004-05 projects were discontinued. They are the Re-Entry Drug Addicts Program (REDAP), administered by the Probation Department, and the Los Angeles Drug Treatment Enforcement Project (LADTEP), administered by the Countywide Criminal Justice Coordination Committee (CCJCC).

#### CONCLUSION

Upon approval by your Board, the Sheriff's Department requests that your Board please provide four (4) individually adopted copies of this action, two (2) executed originals of the attached Certification of Assurance of Compliance, and two (2) executed originals of the attached Certification of Compliance Methamphetamine Laboratory Operations to the Sheriff's Department.

The Department's contacts for this requested Board action are Michelle A. Day, Grants Manager, at (323) 526-5212, or Marcelle Murr, Grants Coordinator, at (323) 526-5222.

Inquiries concerning the Los Angeles County Anti-Drug Abuse Enforcement Program and the Los Angeles County Anti-Drug Abuse Steering Committee may be directed to Commander Robert A. Osborne, Detective Division, at (323) 526-5169.

Sincerely,

LEROY D. BACA

SHERIFF

## Los Angeles County Chief Administrative Office Grant Management Statement for Grants Exceeding \$100,000

**Department:** Los Angeles County Sheriff

<b>Grant Project Title and Description:</b>	Community	<b>Oriented Multi-Agency</b>	Narcotics Enforcement	Геат
	(COMNET)			

This project, one of six total, funded from the Los Angeles County Anti-Drug Abuse Enforcement Program, is a lask force that collaborates with the District Attorney and the Probation Department, addressing narcotics-related problems in the unincorporated areas, contract cities, and other municipalities. The jurisdiction of this project covers the entire County of Los Angeles including the City of Los Angeles.

Funding Agency	Program (Fed. Grant # /State Bill or Code #)	Grant Acceptance Deadline
Governor's Office of Emergency Services (OES)	F.Y. 2005-06	6/13/05
<u> </u>		

Total Amount of Grant Funding: \$856,687 County Match Rogrant Period:7/1/05 - 6/30/06 Begin Date: 7/1/05 End Number of Personnel Hired Under This Grant: 7 Full Time7	Date: 6/30/06			
Obligations Imposed on the County When the Grant Exp	oires_			
Will all personnel hired for this program be informed this is a grant-funded progra	nm? Yes_XNo			
Will all personnel hired for this program be placed on temporary ("N") items?	Yes _XNo			
Is the County obligated to continue this program after the grant expires?	Yes No_X_			
If the County is not obligated to continue this program after the grant expires, the I a). Absorb the program cost without reducing other services	Department will: Yes NoX			
b). Identify other revenue sources	Yes NoX			
(Describe)				
c). Eliminate or reduce, as appropriate, positions/program costs funded by the gran	nt. YesXNo			
Impact of additional personnel on existing space: There is no impact, as this is the eighth year of funding for this project and the personnel have occupied the same space for that time period.				
Other requirements not mentioned above: None				
Department Head Signature Loc Baca	Date 6/22/05			

## Los Angeles County Chief Administrative Office Grant Management Statement for Grants Exceeding \$100,000

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Department: Los Angeles County District Attorney's Office	

#### **Grant Project Title and Description**

The Clearinghouse Electronic Surveillance System (CHESS) program will handle telephone wiretap applications processed through Los Angeles County Regional Criminal Information Clearinghouse. The prosecutors assigned to CHESS will specifically assist the state, federal, and local law enforcement agencies and multi-jurisdictional task forces that use the Clearinghouse wire room and facilities.

**Funding Agency** Governor's Office of **Emergency Services** 

Program (Fed. Grant # /State Bill or Code #) State Funding Agency will provide

**Grant Acceptance Deadline** Board's adoption of the Resolution

Total Amount of Grant Funding: \$280,286

Grant Period: Fiscal Year 2005-06

Begin Date: July 1, 2005

Number of Personnel Hired Under This Grant:

Full Time: 2

County Match: \$0

End Date: June 30, 2006

Part Time: 0

### Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program? Yes X No\_

Will all personnel hired for this program be placed on temporary ("N") items?

Yes X No

Is the County obligated to continue this program after the grant expires?

Yes No X

If the County is not obligated to continue this program after the grant expires, the Department will:

a). Absorb the program cost without reducing other services

Yes  $\underline{\hspace{1cm}}$  No  $\underline{X}$ 

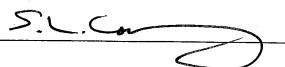
b). Identify other revenue sources (Describe)

Yes No X

c). Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes  $\underline{X}$  No

Impact of additional personnel on existing space: None.

Department Head Signature



Date\_June 16, 2005

ATTACHMENT I
(Certification of Assurance of Compliance)

#### CERTIFICATION OF ASSURANCE OF COMPLIANCE

		D. Baca, S						hereby certify that
(0	опісіа	i authorized t	o sign grant	award; same pers	on as line 13 or	n Grant Award	I Face Sheet)	
REC	IPIEI	NT: Cou	unty of Lo	s Angeles			Managar Paris Santa	
IMPL	EME	ENTING AC	GENCY:	Los Angeles C	County Sherif	f's Departm	ent	
PRO	JEC <sup>.</sup>	T TITLE:	Commu	nity Oriented M	ulti-Agency N	larcotics Er	nforcement 7	Геат
Agre	eme							ll of the Grant Award out not limited to, the
I.	Equ	al Employ	ment Op	portunity – (20	04 Recipien	t Handboo	k, Section	2151)
	proh nation cond fami proj	nibiting disc onal origin dition (cand ily medical lects certi	crimination of ancestr cer and g care leav fy that the	n or harassmer y, disability (m enetic characte /e, denial of pre	at in employn ental and peristics), mari egnancy disa y with all s	nent becau hysical) in ital status, ibility leave itate and f	se of race, r cluding HIV sex, sexual , or age (ove ederal requ	yment opportunity by religious creed, color, and AIDS, medical orientation, denial of er 40). OES-funded uirements regarding
	Plea	se provide	the follow	ving informatior	n:			
		Affirmative	e Action C	Officer: Darrell	B. Bolin, Jr.	110.40		
		Title:	Lieutena	ınt				
		Address:	4700 Ra	mona Blvd., Mo	onterey Park	CA 91754		
		Phone:	(323) 52	6-5634				
		Email:	dbbolin@	nglasd.org				
	_			<b></b>				

#### II. Drug-Free Workplace Act of 1990 – (2004 Recipient Handbook, Section 2152)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

#### III. California Environmental Quality Act (CEQA) – (2004 Recipient Handbook, Section 2153)

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

<sup>&</sup>lt;sup>1</sup>The 2004 Recipient Handbook can be obtained from <a href="www.oes.ca.gov">www.oes.ca.gov</a> by selecting "Plans and Publications, 2004 Recipient Handbook."

#### IV. Lobbying – (2004 Recipient Handbook, Section 2154)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

## V. Debarment and Suspension – (2004 Recipient Handbook, Section 2155) (This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

#### VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility (with an original signature) for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization (with an original signature) from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand. This requirement does not apply to state agencies.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.
Authorized Official's Signature:
Authorized Official's Typed Name: Leroy D. Baca
Authorized Official's Title: Sheriff
Date Executed: 6/8/05
Federal ID Number: 956000927
Executed in the City/County of: Los Angeles
AUTHORIZED BY: (Not Applicable to State Agencies)
<ul> <li>City/County Financial Officer, or</li> <li>City Manager, or</li> <li>Governing Board Chair</li> </ul>
Signature:
Typed Name: Gloria Molina
Title: Chair, Board of Supervisors

ATTACHMENT II (Certification of Compliance Methamphetamine Laboratory Operations)

## JAG-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine Methamphetamine laboratories, including the seizure and/or removal of clandestine Methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

Leroy D. Baca , hereby certify that: (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)				
ECIPIENT: County of Los Angeles				
MPLEMENTING AGENCY: Los Angeles County Sheriff's Department				
ROJECT TITLE: Community Oriented Multi-Agency Narcotics Enforcement Team				
(Check one of the following four boxes)				
Will not accept the JAG funds for the period of July 1, 2005 to June 30, 2006.				
OR				
Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.				
OR				
Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the <b>seizure</b> of clandestine				

Methamphetamine laboratories. Said compliance will include the following mitigation measures:

- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Recipient will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized; and
- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (i) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (iii) Arrange for medical testing for Methamphetamine toxicity; and
  - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.

OR

- Recipient will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure and/or removal of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation measures:
- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;

- 4. Recipient will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized;
- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (v) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (vii) Arrange for medical testing for Methamphetamine toxicity; and
  - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.
- 6. Recipient will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine Methamphetamine laboratory site;
- 7. Recipient or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine Methamphetamine laboratory site;
- 8. Recipient or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- 9. Recipient or DTSC will monitor the records involving the transport, disposal and the recycling components of subparagraphs numbered seven and eight immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for the Office of Emergency Services (OES) or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant, termination of the grant, or both. The recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION				
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.				
Authorized Official's Signature:				
Authorized Official's Title: Sheriff				
Date Executed: 6/8/05				
Federal ID Number: 956000927				
Executed in the County of: Los Angeles				

<ul><li>County Financial Officer</li><li>Governing Board Chair</li></ul>	AUTHORIZED BY:
Signature:	
Typed Name: Gloria Molina	
Title: Chair, Board of Supervisors	

## ATTACHMENT III (copy of Operational Agreement)

#### **OPERATIONAL AGREEMENT**

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles City Attorney's Office (LACA); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of May 12, 2005, and adopted formally on May 12, 2005. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Edward J. Byrne Memorial Justice Assistance Grant (JAG), allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services (OES).

#### PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan), which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through California's Anti-Drug Abuse Enforcement Program to fund multi-jurisdictional drug task forces, which falls under the JAG Law Enforcement Program Purpose Area (PPA). The selected Federal Program Purpose Area (PPA) and multi-agency projects are in conformance with the requirements of the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. The Committee selects projects, determines their continuity, and apportions the annual Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program allocation.

#### **PURPOSE**

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Los Angeles County Anti-Drug Abuse Enforcement Program, under the JAG program purpose area of "Law Enforcement", specifically to fund multi-jurisdictional drug task forces, by utilizing the following six component programs:

- 1. The Los Angeles County Sheriff's Department, as the lead agency, implements the Community Oriented Multi-agency Narcotics Enforcement Team (**COMNET**) with the support of the Los Angeles County District Attorney's Office and the Los Angeles County Probation Department.
- 2. The Los Angeles City Police Department implements the Narcotics Enforcement Surveillance Team (NEST), with the support of the Los Angeles City Attorney's Office and the Los Angeles County Probation Department, the Los Angeles Joint Drug Intelligence Group (LAJDIG), the California Department of Corrections, the Federal Bureau of Investigations (FBI), and the United States Attorney's Office.
- 3. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies.
- 4. The City of Hawthorne is the proponent agency for the LACPCA, in support of the Los Angeles Regional Gang Information Network (**LARGIN**), implemented under the auspices of LACPCA, with the support from local, state and federal agencies.
- 5. Los Angeles Interagency Metropolitan Police Apprehension Task Force (LA IMPACT), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, state and federal law enforcement, with prosecution support from the District Attorney's Office, and the City of Hawthorne, being the proponent agency, implements LA IMPACT programs.
- 6. The District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), implements the Clearinghouse Electronic Surveillance System (CHESS) project.

#### PARTICIPATING AGENCIES - STATEMENT OF INTENTION

#### Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan, including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multi-component projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

#### **Funded Participants**

#### Los Angeles County District Attorney's Office (LADA)

As the felony prosecution component in support of the Los Angeles County Comprehensive Plan, LADA shall actively participate in the LACRCIC/LAIMPACT/LADA and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst (as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General), CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and the District Attorney will vertically prosecute these cases with the goal of enhancing forfeitures and achieving maximum sentences. Pursuant to JAG Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the project, and may provide an ongoing source of funding for the program in future years.

In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHESS) project with the support of LACRCIC through the LADA Major Narcotics Division. This project handles telephonic applications for wiretaps that are to be processed through the District Attorney's Office and implemented at the Regional Criminal Information Clearinghouse (LACRCIC) and other wiretap listening centers in Los Angeles County. The two specially trained Deputy District Attorneys (DDA) assigned to CHESS assist federal, state and local law enforcement agencies and multi-jurisdictional drug task forces by providing the legal expertise, advice and services that are essential to all stages of wiretap procedures and the prosecutions and litigation that follow. This joint agreement will continue to enhance LADA's ability to provide accelerated vertical prosecution of cases derived from the wiretaps and to train State and local law enforcement officers on the appropriate use and preparation of wiretaps.

CHESS DDAs respond to the immediate needs of law enforcement agencies involved with ongoing wiretaps as well as new applications. Responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial

affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

LADA also provides prosecutorial legal services to the LA IMPACT Allied Laboratory Enforcement Response Team (ALERT). This multi-jurisdictional drug task force targets methamphetamine laboratories throughout Los Angeles County, providing a coordinated response to meet the needs of drug-endangered children and other innocent victims of illicit methamphetamine production. The one DDA specially assigned to the ALERT Task Force is colocated at LA IMPACT's Commerce headquarters, and provides vertical prosecution and other legal support for the Task Force's operations.

As the felony prosecution arm of the county's three multi-jurisdictional drug task forces, LADA also provides vertical prosecution support for the Sheriff's COMNET project. One specially trained and assigned DDA is co-located with the COMNET team as it is deployed to locations throughout the county. This vertical prosecutor provides legal advice and services to the entire COMNET team, assists in the preparation of search warrants and vertically prosecutes the cases resulting from COMNET task force operations.

## Los Angeles County Sheriff's Department (LASD), Los Angeles County District Attorney's Office, Los Angeles County Probation Department

As one of the law enforcement components involved in the Los Angeles County Comprehensive Plan, LASD, in partnership with LADA and Probation, will implement the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). The COMNET will address chronic narcotics related problems within county unincorporated areas, and in the municipalities which contract with LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to the COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

#### Los Angeles City Attorney's Office (LACA)

As the misdemeanor prosecutorial component involved in the Comprehensive Plan, the LACA will implement a special assignments strategy through participation in the Narcotics Enforcement Surveillance Team (NEST) program focusing on target areas within the City of Los Angeles plagued by chronic narcotics-related activity. Two Deputy City Attorneys will be assigned to the NEST team to vertically prosecute project-related narcotics offenses, including possession of controlled substances felony/misdemeanor "wobblers" within NEST target areas. They will also

share filing information and coordinate sentencing efforts with the Los Angeles County Probation Department (Probation) and the California Department of Corrections (Parole) to maximize State Prison time for probationers and parolees arrested for narcotics offenses in the target areas. NEST Deputy City Attorneys will also provide legal direction, vertically prosecute "quality of life" criminal cases, obtain Mapping and Stay Away orders, present Neighborhood Impact Statements, handle probation violations and participate in community enhancement projects. They will coordinate with in-kind City Attorney resources from the Citywide Nuisance Abatement Program, as well as other partner agencies, to conduct evictions and prepare civil nuisance abatement actions against gang members and other individuals who engage in narcotics trafficking in and out of NEST target areas and the City of Los Angeles.

One specially trained Deputy City Attorney with "Top Secret" clearance designation will be assigned to interface with the FBI and United States Attorney's Office and provide all NEST arrestee and search/seizure information to LAJDIG to help establish links from street-level dealers up the distribution chain in support of the above multi-jurisdictional agencies' narcotics investigations.

#### Los Angeles Police Department (LAPD)

As one of the law enforcement components in the NEST program LAPD, with Memorandums of Understanding with the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Federal Bureau of Investigations (FBI) and the United States Attorney's Office, will implement a special enforcement operations strategy targeting mid to high-level offenders engaged in the operation of flagrant or open-air drug markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic bureaus of LAPD. The NEST program will remove conspicuous street-level narcotics sales through a narcotics detail which utilizes surveillance operations, intelligence gathering, buy-busts, sell busts, and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil filings. The NEST team officers will continue to provide their expertise and operational support, including undercover buys, to enhance ongoing multi-jurisdictional agencies' investigations targeting mid to high-level drug offenders engaged in narcotics sales and distribution both inside and outside NEST target areas and beyond the Los Angeles City limits.

#### Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with two projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the Los Angeles Regional Gang Information Network (LARGIN). Project descriptions are as follows:

LACRCIC maintains an advanced and progressive information management system to ensure officer safety and enhance operational efficiency and effectiveness through the following:

- 1. War Room a 24 hour 7 day per week deconfliction center with access to a variety of intelligence databases capable of providing immediate and continuous availability of services. The primary objective of the War Room is to increase officer safety and investigative effectiveness by identifying conflicting investigations and providing accurate and reliable information on a real-time basis to all law enforcement agencies.
- 2. Special Operations Center provides support for electronic intercepts; and specialized equipment loans and installation of pole cameras and tracking devices.
- 3. Research and Analysis Unit assists federal, state and local law enforcement agencies with complex criminal investigations, and prosecutors with direct case support analysis. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. The Research and Analysis Section also prepares a variety of intelligence, officer safety reports, and products; and maintains an expanding highway drug interdiction, parcel interdiction, and methamphetamine activity database.

LARGIN is a multi-jurisdictional street gang clearinghouse staffed by sworn personnel and intelligence analysts who capture street gang activity, both strategically and tactically, with the intent to correlate and coordinate anti-gang and anti-drug strategies between various law enforcement entities through the following:

- 1. Provide intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic problem throughout L.A. County.
- 2. Coordination of all gang-related tactical operations through the existing LACRCIC War Room.
- 3. Enhanced communications between investigators from all participating agencies in L.A. County, as well as any federal or state agency investigating a L.A. County gang.

4. Centralized location for county, state probation and parole contacts and dissemination of information.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
(LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities,
through an Executive Council, representing local, State and Federal law enforcement, coordinates
initiatives which have significantly enhanced narcotics interdiction and money laundering in Los
Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

### Los Angeles County Anti-Drug Abuse Enforcement Program

#### COMPONENT EXECUTIVES

Signed:	Leroy D. Baca, Sheriff Los Angeles County Sheriff's Department	6/8/05 Date
Signed: _	William J. Bratton, Chief of Police Los Angeles Police Department	6/3/05 Date
Signed: _	David Singer, Chief, Whittier Police Department President, Los Angeles County Police Chiefs' Association	5/19/05 Date
Signed	R. Ronald Ingels, Chief, La Verne Police Department Chair, Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force	Date
Signed: _	Stephen R. Port, Chief Hawthorne Police Department	a/2005 Date

Signed:	5. L. C.	5/25/05
	Steve Cooley, District Attorney  Los Angeles County District Attorney's Office	Date
		A
Signed:	(Mall me Lifter	5-27-05
	William A. MacLaughlin, Presiding Judge	Date
	Superior Court of Los Angeles County	
Signed: 1	Velon Do Prule	5/25/05
orginud.	Michael P. Judge, Public Defender	Date
	Los Angeles County Public Defender's Office	
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Signed:	your Lugare	6-2-08
	Rockard J. Delgadillo, Los Angeles City Attorney	Date
	Los Angeles City Attorney's Office	
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Cionad.	////x	5/22/05
Signed:	Paul Higa Chief Probation Officer	Date
	Los Angeles County Probation Department	
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Signed:	guay vera	
	Rudolph A. Diaz, Superior Court Judge, Chairman	Date
	County of Los Angeles Narcotics and Dangerous Drugs Commission	
	Drugs Commission	

	//20//	-1 -1 -
Signed:		5/24/05
	Thomas L. Garthwaite, MD	Date
	Director and Chief Medical Officer	
	Los Angeles County Department of Health Services	
Signed:	Articl L. Open	5/27/05
	Patrick L. Ogawa, Director, Alcohol and Drug	Date
	Program Administration, Department of Health Service	ces/
	County Drug Administrator	
Signed:	Violet Varona Lukens	5/24/05
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	Violet Varona-Lukens, Executive Officer	Date
	Clerk of the Board of Supervisors	
	Board of Supervisors of the County of Los Angeles	
APPRO	VED AS TO FORM:	
RAYMO	OND G FORTNER IR	

County Counsel

Gary Gross Senior Deputy County Counsel

(END)

ATTACHMENT IV (copy of Comprehensive Plan)

#### LOS ANGELES COUNTY COMPREHENSIVE PLAN

#### OFFICE OF EMERGENCY SERVICES (OES) ANTI-DRUG ABUSE (ADA) ENFORCEMENT PROGRAM

The Los Angeles County Comprehensive plan was developed in response to the escalating drug problems experienced in Los Angeles County. Los Angeles County includes 88 incorporated cities, over 4,000 square miles and over ten million residents.

The drug crisis is evident within every jurisdiction in the County. To effectively respond to this crisis, all jurisdictions must work together and support each other's efforts, as criminal activity recognizes no jurisdictional boundaries.

Substance abuse in Los Angeles County is a pervasive problem. Drug trafficking within the County is so severe that Los Angeles County has been designated a High Intensity Drug Trafficking Area (HIDTA) by the Office of National Drug Control Policy (ONDCP) since 1990. In the most recent California Drug Assessment Update, the authors aptly described the drug situation in Los Angeles County: "California is one of the most active drug smuggling and production areas in the United States. The state's vast transportation infrastructure and its proximity to both Mexico and the Pacific Ocean are conducive to drug trafficking, particularly the movement of large quantities of methamphetamine, cocaine, heroin, marijuana, and other dangerous drugs to drug markets within and outside California. Southern California, primarily Los Angeles, is a national level transportation hub and distribution center for illicit drugs. As a result, all drugs of abuse are readily available in the state.

Methamphetamine poses the most significant drug threat to California. Cocaine and heroin are prevalent throughout the state, and prices and purity levels for each are relatively stable. Marijuana is the most readily available and widely abused drug. Other dangerous drugs such as MDMA (Ecstasy) and GHB (Liquid Ecstasy) are emerging threats throughout the state."1

The correlation between street gangs, drug use, narcotics trafficking and gang violence manifests itself throughout the County's eighty-eight contiguous cities and geographically dispersed unincorporated communities. Sixty-five percent of the county's area is unincorporated, representing approximately one million residents. The 2004-2005 adopted budget of the county is \$18 billion dollars.<sup>2</sup>

Clandestine manufacture and distribution of methamphetamine has created a public health and safety crisis for the residents of Los Angeles County. Despite increased law enforcement efforts at federal, state and local levels, the illicit production, distribution, and abuse of methamphetamine continues to grow at an alarming rate. 29 percent of all adult arrestees in Los Angeles tested positive for methamphetamine in 2003.3

<sup>&</sup>lt;sup>1</sup> National Drug Intelligence Center, California Drug Threat Assessment Update, May 2002

<sup>&</sup>lt;sup>2</sup> Los Angeles County Board of Supervisors

<sup>&</sup>lt;sup>3</sup> Drug and Alcohol Use and Related Matters Among Arrestees, 2003, Zhiwei Zhang, Ph.D., Arrestee Drug Abuse Monitoring Program, National Institute of Justice, United States Department of Justice

In Los Angeles County, the number of methamphetamine labs seized in 2004 was 96; if you add the number of labs seized in the county under the High Intensity Drug Trafficking Area (H.I.D.T.A.) program, the total was 234.<sup>4</sup>

The following statistics from various criminal justice agencies involved in the war on drugs support the drug problem in Los Angeles County:

- 1. In Los Angeles, there were 471 cocaine-related deaths, 473 heroin-related deaths, and 155 methamphetamine-related deaths in 2000.<sup>5</sup> In 2002, there were 836 deaths in Los Angeles County-attributed to drug use (approximately 70 per month).
- 2. The California Department of Justice reported in 2003 there were 42,002 felony drug arrests in Los Angeles County, representing 30% of all arrests.
- 3. The Arrestee Drug Abuse Monitoring Program reported that in 2003, 69 percent of male arrestees tested positive for either cocaine, marijuana, methamphetamine, opiates or phencyclidine (PCP).<sup>6</sup>
- 4. In 2003, the percentage of adult felony arrestees receiving probation was over four times the percentage in 1998. During this time, the percentage sentenced to state institutions decreased 33 percent and the percentage sentenced to probation with jail dropped 25 percent. This means more offenders remain in the community, most likely because of the implementation of Proposition 36 (Substance Abuse and Crime Prevention Act, 2000).
- 5. The Los Angeles County Probation Department's Narcotic Testing Office reported for 2004 on an annual average of 99,000 samples, 26% tested positive for methamphetamine, 11% tested positive for cocaine, 11% tested positive for opiates, and 45% tested positive for marijuana. Overall, of the 99,000 tests per year, 34% were confirmed positive, 14% confirmed positive for multiple drugs, and 14% were tested positive for the top five drugs, which are cocaine, marijuana, methamphetamine, opiates, and phencyclidine.

The Los Angeles County Comprehensive Plan is a multi-faceted approach designed to positively impact the criminal justice system and the numerous neighborhoods within the County. A cooperative, county-wide plan centered on enforcement, prosecution, and treatment best deals with those individuals and groups that spread this social malaise through illicit drug abuse and narcotics-related crime and gang culture.

<sup>&</sup>lt;sup>4</sup> National Clandestine Laboratory Seizure System, El Paso Intelligence Center, 2004

<sup>&</sup>lt;sup>5</sup> California Drug Threat Assessment for the Southern District, December 2000

<sup>&</sup>lt;sup>6</sup> Ibid, see #3 above

<sup>&</sup>lt;sup>7</sup> California Department of Justice, Criminal Justice Statistics Center

Listed below is a description of the components of the Los Angeles County Comprehensive Plan that are currently operational in Los Angeles County.

#### 1: L.A. IMPACT

The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement, coordinates initiatives which have significantly enhanced narcotics interdiction and money laundering in Los Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

#### 2: LACRCIC (aka: LA Clearinghouse)

The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), under the auspices of the Los Angeles County Police Chiefs' Association, was established in 1991 to perform the critical duties of coordinating enforcement actions among the various law enforcement agencies and to manage/operate a centralized intelligence database in which all agencies could submit and retrieve information.

Prior to the establishment of the LACRCIC, there was no centralized agency equipped to coordinate enforcement actions and organize criminal intelligence information among the 176 agencies and task forces - federal, state, and local - in the counties of Los Angeles, Orange, San Bernardino and Riverside. This lack of communication and coordination caused law enforcement agencies to become involved with the same

suspect at the same time, or to interact with someone they believed to be a criminal, only to find out later that the person was an undercover officer from another law enforcement agency. Such confusion compounds an already dangerous situation and may lead to disastrous consequences for all officers involved.

The primary mission of the LACRCIC is to ensure officer safety and operational efficiency by providing advanced technology, intelligence, and enhanced information sharing to all law enforcement agencies.

The Research and Analysis Unit supports investigative cases from inception for detectives and agents by providing charts, graphs, document analysis, telephone toll analysis, geo-mapping, statistical analysis, trend analysis, post seizure analysis, and administrative statistical and geographic reports.

Additional support is provided in the form of briefings to prosecutors and creation of displays and props for court presentation. Criminal Intelligence Specialists in the Research and Analysis Unit are assigned individual caseloads based on assistance requests from law enforcement agencies.

The primary objective of the LACRCIC War Room and Intelligence Watch Center is to improve officer safety and enhance communication and coordination among law enforcement agencies. The Watch Center operates 24 hours daily, 7 days weekly, similar to that of a command center, in that officers call or fax requests for research on an immediate need basis. Often, these officers are in the field participating in an enforcement effort, and information provided to them is critical to the outcome of their operation.

Additionally, the War Room and Intelligence Watch Center track all narcotics enforcement activities in the counties of Los Angeles, Orange, San Bernardino, and Riverside for the 176 agencies and task forces via Geo-mapping. This tracking provides the War Room the ability to de-conflict enforcement activities that may compromise officer safety or other narcotics investigations. The Northern California HIDTA and the Central Valley HIDTA, comprising 20 counties, contract with the LACRCIC for War Room and Watch Center services.

The Special Operations Center provides support to state level wire tap operations through an onsite digital wiretap facility. The Special Operations Center also provides high tech equipment, and technicians, to law enforcement agencies operating in the LA HIDTA.

#### 3: LARGIN

The Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse under the auspices of the Los Angeles County Police Chiefs' Association, and staffed by law enforcement personnel from the Los Angeles County Sheriff's Department, the Los Angeles Police Department, and from among the other 47 municipal police agencies, in conjunction with LACRCIC, makes available to any participating agency interrelated streams of information on gang members, gang crime and narcotics intelligence, gang and narcotics crime mapping, and consolidated parole

and probation data for comprehensive cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams.

#### 4: CHESS

The Los Angeles County District Attorney's Office coordinates the Clearing House Electronic Surveillance System (CHESS) project. This project handles telephone wiretap applications processed through the District Attorney's Office, and implemented at the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), and other wiretap listening centers. The specially trained Deputy District Attorneys assigned to CHESS assist state, federal, and local law enforcement agencies, and multi-jurisdictional task forces, by providing the legal expertise that is essential to all stages of wiretap procedures and the prosecutions and litigation that follow.

One Chess Deputy is housed on-site at the LACRCIC and two others have offices in the Major Narcotics Division in downtown Los Angeles. These CHESS Deputies respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps as well as new applications. Other responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

#### 5: COMNET

The Los Angeles County Sheriff's Department (LASD), in partnership with the Los Angeles County District Attorney's Office, and the Los Angeles County Probation Department, coordinates the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). COMNET addresses chronic, narcotics related problems in support of the LASD High Intensity Community Oriented Policing Services effort within the County's unincorporated areas, and in the municipalities that contract with the LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

#### 6: NEST

The Los Angeles Police Department (LAPD), in partnership with the Los Angeles City Attorney's Office, coordinates the Narcotics Enforcement Surveillance Team (NEST). NEST operates with Memorandums of Understanding from the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Los Angeles County Probation Department (Probation), the California Department of Corrections (Parole), the Federal Bureau of Investigations (FBI), and the United States Attorney's Office. This team was formed to

focus resources and develop strategies to effectively remove complained of, conspicuous, and commercial drug markets from residential neighborhoods in the City of Los Angeles and to curtail the supply of narcotics flowing in and out of those neighborhoods from other parts of the City, the County and the State.

The NEST program focuses on the operational goals of eliminating street dealing of narcotics and coordinating multi-jurisdictional law enforcement efforts and information-sharing efforts to follow the distribution path of street-level activity up through the supply chain to mid and high-level offenders operating both inside and outside the City of Los Angeles.

NEST Deputy City Attorneys (DCAs) prosecute misdemeanor cases generated by officers targeting active narcotics neighborhoods. These neighborhoods, targeted by the Citywide Nuisance Abatement Program, are selected as block projects due to their concentration of narcotics activity and other associated criminal and nuisance activities.

NEST misdemeanor prosecutions include quality of life crimes that substantially impact a neighborhood's sense of ownership and well-being. The NEST DCAs lead Block Project Community Impact Teams by: assisting LAPD in identifying and targeting low and mid-level drug offenders; vertically prosecuting low and mid-level narcotics-related offenses (wobblers) and any other "quality of life" misdemeanor offenses; coordinating multi-agency investigations and facilitating the exchange of information with other County, State and Federal agencies to ensure maximum enforcement of drug offenders up the distribution chain from street level to mid and high-level distributors, buyers and sellers; identifying and remediating nuisance narcotics locations; notifying property owners of illegal activities; conducting property owner hearings; filing civil and criminal lawsuits; fostering community coalitions; and educating area property owners and tenants.

LAPD NEST officers will continue to implement a special enforcement operations strategy with the FBI targeting street level and mid-level offenders engaged in flagrant, open-air narcotics trafficking markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic LAPD bureaus. The NEST program will remove conspicuous street-level narcotics sales through a narcotic detail which utilizes surveillance operations, intelligence gathering, undercover buy-busts, sell busts and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil fillings by the City Attorney, District Attorney, and United States Attorney. NEST officers will continue to gather and exchange information with other participating agencies (via LAJDIG) as part of their role in multi-jurisdictional efforts to suppress narcotics activity in the City of Los Angeles and beyond.

### Conclusion

The Los Angeles County Anti-Drug Abuse Steering Committee believes these components are effective illicit drug supply suppression and demand reduction tools that vigorously address the drug problems in Los Angeles County. The Committee recognizes that with societal changes, it must be open to new ideas and a vision for the future; therefore, it is critical that this Plan remain flexible.

### **FORMALLY ADOPTED**

BY THE LOS ANGLES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

ON	May	<i>y</i> 12,	2005	

ATTACHMENT V (copy of Committee Minutes)

### LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM

### LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

### **MEETING AGENDA**

MAY 12, 2005 2:00 P.M.

### LOS ANGELES JOINT DRUG INTELLIGENCE GROUP NORWALK CENTER 12440 IMPERIAL HIGHWAY, SUITE 725 NORWALK

Members of the public who wish to address the Steering Committee on any agenda item are requested to complete a speaker card and submit it to the secretary.

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS AND MEMBERSHIP CONFIRMATION (Chair) Introduction of Steering Committee members and confirmation of any proxies.
- III. APPROVAL OF MINUTES of the April 28, 2005 meeting.
- IV. ALLOCATION OF 2005-06 FUNDS
  - Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions.
  - B. A motion to approve the Operational Agreement and Comprehensive Plan reflecting the programs selected for funding.
- V. PUBLIC COMMENT Members of the public who wish to address the Steering Committee on any item not on the agenda are requested to complete a speaker card and may speak at this time.
- VI. ANNOUNCEMENT OF GRANT REQUIREMENTS/APPLICATION DEADLINES RFA due/ due date to LASD by Sheriff's Department Grants Unit staff.
- VII. ADJOURN (Chair)

#### Accommodation

Assistive listening devices, agenda in Braille and/or alternative formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Committee, are available if requested at least three (3) business days prior to the Committee meeting. Later requests will be accommodated to the extent feasible. Please telephone the Sheriff's Grants Unit at (323) 526-5153, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

## LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

### MINUTES - MAY 12, 2005 2:00 P.M.

### Voting Members or Proxies Present

Ron Ingels

Robert A. Osborne Chairman, Commander, Detective Division, Los Angeles

County Sheriff's Department

William Ryan Captain, Narcotics Bureau, Los Angeles County Sheriff's

Department

Bruce Crosley Captain, Los Angeles Police Department, Narcotics Division

Chief, La Verne Police Department; **Proxy for Stephen Port**, Chief, Hawthorne Police Department; also **Proxy for** 

David Singer, Chief, Whittier Police Department

Scott Carbaugh Head Deputy, Major Narcotics Division, L.A. County District

Attorney's Office

Timothy M. Duenas Section Head, Alcohol and Drug Program Administration,

Department of Health Services; **Proxy for Rudolph A. Diaz**, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also **Proxy for Patrick L. Ogawa**, Chief, Alcohol and Drug Program

for Patrick L. Ogawa, Chief, Alcohol and Drug Program Administration, Department of Health Services

Joanne Rotstein Special Assistant, Los Angeles County Public Defender's

Office; Proxy for Michael Judge, Public Defender

Joe Jackson Director, Mayor's Criminal Justice Planning Office

Frank Wilson Director, Probation Department; Proxy for David Davies,

Chief, L.A. County Probation Department

Jose Egurbide Assistant Supervising Deputy City Attorney, Proxy for Luis Li,

Chief, Criminal Division, Los Angeles City Attorney's Office

### Non-Voting Members/Others Present

Lori Denney Operations Assistant II, Los Angeles County Sheriff's

Department, COMNET

Mia Baker D.D.A., Special Assistant to the District Attorney

Lori Miller Los Angeles Police Department, NEST

Marcelle Murr Grants Coordinator, Los Angeles County Sheriff's

Department

Janet Fox District Attorney's Office, NEST

Brent Cannady Lieutenant, Los Angeles County Sheriff's Department,

Deputy Director, Los Angeles Clearinghouse

Jim Whitten Lieutenant, Los Angeles County Sheriff's Department,

Narcotics Bureau

### Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young

Los Angeles County Sheriff's Department, Grants Unit

John Kenney

Executive Director, Los Angeles Clearinghouse

### I. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 2:02 p.m.

### II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

### III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of April 28, 2005. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

### IV. Allocation of 2005-06 Funds

A. Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions as follows:

COMNET \$856,687 CHESS \$280,285 NEST \$856,687 LA IMPACT \$856,687 LACRCIC \$856,687 LARGIN \$300,000

TOTAL \$4,007,033

Motion passed 9 for and 3 against.

B. <u>A motion to approve the Operational Agreement and Comprehensive Plan</u> reflecting the programs selected for funding.

Captain Crosley moved to amend the Operational Agreement by changing Page #5, Line #4, under LAPD, to read "....mid to high level" rather than street-level and mid-level. Amendment approved unanimously.

Amended motion approved unanimously.

### V. Public Comment

No members of the public were present for comment.

### VI. Announcement of Grant Requirements/Application Deadlines

Commander Osborne announced that since the application has not come out on the OES website, this item could not be discussed at this time.

### VII. Adjourn

The meeting was adjourned at 3:08 p.m. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 12, 2005, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2005-06 Los Angeles County FY 2005-06 Byrne Formula Grant allocated by the Governor's Office of Criminal Justice Planning in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:	Robert A. Osborne, Chairperson Los Angeles County Anti-Drug Abuse Committee; Commander, Detective Division Los Angeles County Sheriff's Department
Signed:	David Wesley, Supervising Judge, Criminal Division Los Angeles Superior Court
Signed:	Michael A. Tynan, Judge of the Superior Court Los Angeles Superior Court
Signed:	Susan Cichy, Administrator, Criminal Division Los Angeles Superior Court
Signed:	Proxy Scott Carbaugh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office

Signed:	PROXY FOR: Luis Li, Chief, Criminal Division Los Angeles City Attorney's Office
Signed:	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office
Signed:	Bruce Crosley, Captain, Narcotics Division Los Angeles Police Department
Signed:	William M. Ryan, Captain, Narcotics Bureau Detective Division / Los Angeles County Sheriff's Department
Signed:	David Singer, Chief of Police, City of Whittier; President, Los Angeles County Police Chiefs' Association
Signed:	Ron Ingels, Chief of Police, City of La Verne; Chairperson Board of Directors, LA IMPACT
Signed:	Stephen R. Port, Chief of Police, City of Hawthorne; Los Angeles County Police Chiefs' Association

Signed:	Poxy Tax David M. Davies, Chief, Adult Field Services Bureau Los Angeles County Department of Probation
Signed:	Patrick L. Ogawa, County Drug Administrator; Director, Alcohol and Drug Program Administration, Los Angeles County Department of Health Services
Signed:	Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court; Chairman, County of Los Angeles Narcotics and Dangerous Drugs Commission
Signed:	Joe Jackson, Director Los Angeles Mayor's Criminal Justice Planning Office

ATTACHMENT VI (application copies)



### County of Los Angeles Sheriff's Department Headquarters 4700 Ramona Boulevard

Monterey Park, California 91754-2169



LEROY D. BACA, SHERIFF

June 10, 2005

Henry Renteria, Director Governor's Office of Emergency Services Law Enforcement and Victim Services Division 3650 Schriever Avenue Mather, California 95655

Attention: Anti-Drug Abuse RFA

**Drug Enforcement Section** 

Dear Mr. Renteria:

## LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM FISCAL YEAR 2005-06 APPLICATIONS

Enclosed for conversion into State grant awards are six (6) Los Angeles County Anti-Drug Abuse Enforcement Program applications to fund six (6) projects with Federal Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program funds. On May 12, 2005, the Los Angeles County Anti-Drug Abuse Committee (Committee), opted to continue, through Fiscal Year 2005-06, six of the ten projects funded during the current fiscal year.

The Committee apportioned Los Angeles County's Fiscal Year 2005-06 JAG Program allocation of \$4,007,034 among the six (6) projects. A brief description of the projects and their apportioned funding amount is attached.

The Committee's minutes of the May 12, 2005 meeting were duly executed and are included with each application to be made integral to the State grant awards.

In accordance with the Certification of Assurance of Compliance (Certification), integral to each application, and in reference to the County-administered projects, a resolution is no longer needed as it has been incorporated into the certification. The Certification is being prepared for written authorization (original signature) by the Los Angeles County Board of Supervisors for the adoption and acceptance of the Los Angeles County's Fiscal Year 2005-06 JAG Program allocation, approval of the revised Anti-Drug Abuse Enforcement Program Local Plan, the Operational Agreement, the Committee's project selections and funding decisions, and approval of the Sheriff and District Attorney to enter into their respective State grant awards on the Board's behalf.

With regards to the municipally administered projects, the Los Angeles City Mayor's Office will secure its Certification from the Los Angeles City Council. The City of Hawthorne Chief of Police will obtain his Certification from the Hawthorne City Council. Each applicant agency will keep their applicable Certification on file and available for review.

Questions about the application process should be directed to Michelle A. Day, Manager, Grants Unit, at (323) 526-5212, or Marcelle Murr, Grant Coordinator, at (323) 526-5222.

Any inquiries concerning the Los Angeles County Anti-Drug Abuse Enforcement Program or the Los Angeles County Anti-Drug Abuse Steering Committee may be directed to the Sheriff's Department Committee Chairperson, Commander Robert A.Osborne, as the single point of contact. Commander Osborne may be reached at (323) 526-5169. The address for corresponding with Commander Osborne or the Grants Unit staff is as follows:

Los Angeles County Sheriff's Department 4700 Ramona Boulevard Monterey Park, California 91754-2169

We look forward to continuing this important drug enforcement program in future years.

Sincerely,

LEROY D. BACA

SHERIFF

#### **ATTACHMENT**

### LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM FISCAL YEAR 2005-06

Los Angeles County Allocation: \$4,007,034 (100 percent) ADA Funding Allocation Chart

### - COUNTY ADMINISTERED PROJECT APPLICATIONS -

Fiscal Year 2005-06 apportionment: \$1,136,973

The two (2) County-administered projects are:

Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET), a task force under the lead of the Sheriff's Department, with collaboration from the District Attorney. COMNET addresses narcotics-related problems in unincorporated areas, contract cities, and other municipalities.

Fiscal Year 2005-06 apportionment: \$856,687, eighth year of funding.

Clearinghouse Electronic Surveillance System (CHESS), implemented by the District Attorney's Office, with the support of the Los Angeles County Regional Criminal Investigation Clearinghouse (LACRCIC, aka: LA Clearinghouse). The CHESS project provides wiretaps screening by the District Attorney, direct access to LA Clearinghouse investigators for review of the wiretap clearance and implementation process, vertical prosecution of cases derived from wiretaps, and training to State and local law enforcement officers on the use and preparation of wiretaps.

Fiscal Year 2005-06 apportionment: \$280,286, fifth year of funding.

#### - MUNICIPALLY ADMINISTERED PROJECT APPLICATIONS -

Fiscal Year 2005-06 apportionment: \$2,870,061

The four (4) projects are administered by entities subject to municipal jurisdictions within the County of Los Angeles. They are as follows:

Narcotics Enforcement Surveillance Team (NEST), implemented by the Los Angeles Police Department and the Los Angeles City Attorney, and cooperation from the Los Angeles Joint Drug Intelligence Group. The NEST operates within the City of Los Angeles where it targets street-to-high level drug offenders in narcotics infested neighborhoods, prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders in rental properties.

Fiscal Year 2005-06 apportionment: \$856,687, eighth year of funding.

Los Angeles Interagency Metropolitan Police Apprehension Crime Taskforce (LA IMPACT), implemented under the auspices of its Board of Directors, and represents 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement. The LA IMPACT Taskforce is assembled to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation; provide narcotic interdiction at major airports within Los Angeles County and act as an operational liaison with other airports throughout United States; identify, prosecute and convict money laundering operations; and conduct specialized narcotics investigations with a nexus to street gangs.

FY 2005-06 apportionments: \$856,687, eleventh year funding

Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC, aka: LA Clearinghouse) implemented under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with the City of Hawthorne as the contractual proponent. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations. FY 2005-06 apportionment: \$856,687, fifteenth year of funding.

Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse, operated under the auspices of LACPCA, staffed by Sheriff's and LAPD personnel, with support from LACRCIC (aka: LA Clearinghouse) makes available gang and narcotics-related intelligence; parole and probation data through the California Department of Corrections and the California Youth Authority for cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams; and a countywide gang reduction resource directory.

FY 2005-06 apportionment: \$300,000, third year of funding.

### CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, Leroy D. Baca, Sheriff	hereby certify that
(official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)	
RECIPIENT: County of Los Angeles	
IMPLEMENTING AGENCY: Los Angeles County Sheriff's Department	
PROJECT TITLE: Community Oriented Multi-Agency Narcotics Enforcement Tea	am
is responsible for reviewing the 2004 Recipient Handbook <sup>1</sup> and adhering to all of Agreement requirements (state and/or federal) as directed by OES including, but following areas:	
I. Equal Employment Opportunity – (2004 Recipient Handbook, Section 21	51)
It is the public policy of the State of California to promote equal employment prohibiting discrimination or harassment in employment because of race, relinational origin, ancestry, disability (mental and physical) including HIV a condition (cancer and genetic characteristics), marital status, sex, sexual or family medical care leave, denial of pregnancy disability leave, or age (over projects certify that they will comply with all state and federal require equal employment opportunity, nondiscrimination and civil rights.	igious creed, color, and AIDS, medical rientation, denial of 40). <b>OES-funded</b>
Please provide the following information:	
Affirmative Action Officer: Darrell B. Bolin, Jr.	
Title: Lieutenant	
Address: 4700 Ramona Blvd., Monterey Park CA 91754	
Phone: (323) 526-5634	
Email: dbbolin@lasd.org	·····
I Drug-Free Workplace Act of 1990 - (2004 Recipient Handbook, Section 2	9459\

### Drug-Free Workplace Act of 1990 – (2004 Recipient Handbook, Section 2152)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

#### III. California Environmental Quality Act (CEQA) – (2004 Recipient Handbook, Section 2153)

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

<sup>&</sup>lt;sup>1</sup>The 2004 Recipient Handbook can be obtained from www.oes.ca.gov by selecting "Plans and Publications, 2004 Recipient Handbook."

### IV. Lobbying – (2004 Recipient Handbook, Section 2154)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

### V. Debarment and Suspension – (2004 Recipient Handbook, Section 2155) (This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

### VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility (with an original signature) for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization (with an original signature) from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand. This requirement does not apply to state agencies.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.
Authorized Official's Signature:
Authorized Official's Typed Name: Leroy D. Baca
Authorized Official's Title: Sheriff
Date Executed: 6/8/05
Federal ID Number: 956000927
Executed in the City/County of: Los Angeles
AUTHORIZED BY: (Not Applicable to State Agencies)
<ul> <li>Gity/County Financial Officer, or</li> <li>City Manager, or</li> <li>Governing Board Chair</li> </ul>
Signature:
Typed Name: Gloria Molina
Title: Chair, Board of Supervisors

### **CERTIFICATION OF ASSURANCE OF COMPLIANCE**

I, Leroy D. Baca, Sheriff hereby co- (official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)	ertify that
(omotal dutilonizod to digit grant award, same person as line 15 on Grant / ward 1 acc Greet)	
RECIPIENT: County of Los Angeles	
IMPLEMENTING AGENCY: Los Angeles County Sheriff's Department	
PROJECT TITLE: Community Oriented Multi-Agency Narcotics Enforcement Team	
is responsible for reviewing the 2004 Recipient Handbook <sup>1</sup> and adhering to all of the Gran Agreement requirements (state and/or federal) as directed by OES including, but not limited following areas:	nt Award d to, the
I. Equal Employment Opportunity – (2004 Recipient Handbook, Section 2151)	
It is the public policy of the State of California to promote equal employment opport prohibiting discrimination or harassment in employment because of race, religious cree national origin, ancestry, disability (mental and physical) including HIV and AIDS, condition (cancer and genetic characteristics), marital status, sex, sexual orientation, of family medical care leave, denial of pregnancy disability leave, or age (over 40). OES projects certify that they will comply with all state and federal requirements reequal employment opportunity, nondiscrimination and civil rights.	ed, color, medical denial of <b>-funded</b>
Please provide the following information:	
Affirmative Action Officer: Darrell B. Bolin, Jr.	
Title: Lieutenant	
Address: 4700 Ramona Blvd., Monterey Park CA 91754	
Phone: (323) 526-5634	
Email: dbbolin@lasd.org	***********
II. Drug-Free Workplace Act of 1990 – (2004 Recipient Handbook, Section 2152)	
The State of California requires that every person or organization awarded a grant or shall certify it will provide a drug free workplace.	contract

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### V. Debarment and Suspension – (2004 Recipient Handbook, Section 2155) (This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

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The applicant is required to obtain written authorization (with an original signature) from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand. This requirement does not apply to state agencies.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.
Authorized Official's Signature:
Authorized Official's Typed Name: Leroy D. Baca
Authorized Official's Title: Sheriff
Date Executed: 6 /8 /05
Federal ID Number: 956000927
Executed in the City/County of: Los Angeles
AUTHORIZED BY: (Not Applicable to State Agencies)
<ul> <li>City/County Financial Officer, or</li> <li>City Manager, or</li> <li>Governing Board Chair</li> </ul>
Signature:
Typed Name: Gloria Molina
Title: Chair, Board of Supervisors

# JAG-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine Methamphetamine laboratories, including the seizure and/or removal of clandestine Methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, <u>Leroy D. Baca</u> , hereby certify that: (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)
RECIPIENT: County of Los Angeles
IMPLEMENTING AGENCY: Los Angeles County Sheriff's Department
PROJECT TITLE: Community Oriented Multi-Agency Narcotics Enforcement Team
(Check one of the following four boxes)
□ Will <b>not</b> accept the JAG funds for the period of July 1, 2005 to June 30, 2006.
OR
Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.
OR
Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the <b>seizure</b> of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation measures:

- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Recipient will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized; and
- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (i) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (iii) Arrange for medical testing for Methamphetamine toxicity; and
  - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.

OR

- Recipient will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure** and/or removal of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation measures:
- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;

- 4. Recipient will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized;
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  - (v) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (vii) Arrange for medical testing for Methamphetamine toxicity; and
  - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.
- 6. Recipient will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine Methamphetamine laboratory site;
- 7. Recipient or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine Methamphetamine laboratory site;
- 8. Recipient or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- 9. Recipient or DTSC will monitor the records involving the transport, disposal and the recycling components of subparagraphs numbered seven and eight immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for the Office of Emergency Services (OES) or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant, termination of the grant, or both. The recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION		
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.		
Authorized Official's Signature:		
Authorized Official's Typed Name: Leroy D. Baca		
Authorized Official's Title: Sheriff		
Date Executed: 4/8/05		
Federal ID Number: 956000927		
Executed in the County of: Los Angeles		

<ul><li>County Financial Officer</li><li>Governing Board Chair</li></ul>	AUTHORIZED BY:
Signature:	
Typed Name: Gloria Molina	
Title: Chair, Board of Supervisors	

# JAG-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

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Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

g . Free Jacobs, we say as a community of the same of		
I, <u>Leroy D. Baca</u> , hereby certify that: (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)		
RECIPIENT: County of Los Angeles		
IMPLEMENTING AGENCY: Los Angeles County Sheriff's Department		
PROJECT TITLE: Community Oriented Multi-Agency Narcotics Enforcement Team		
(Check <u>one</u> of the following four boxes)		
□ Will <b>not</b> accept the JAG funds for the period of July 1, 2005 to June 30, 2006.		
OR		
Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.		
OR		
□ Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the <b>seizure</b> of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation measures:		

- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Recipient will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized; and
- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (i) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (iii) Arrange for medical testing for Methamphetamine toxicity; and
  - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.

OR

- Recipient will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure and/or removal of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation measures:
- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;

- 4. Recipient will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized;
- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (v) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (vii) Arrange for medical testing for Methamphetamine toxicity; and
  - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.
- 6. Recipient will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine Methamphetamine laboratory site;
- 7. Recipient or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine Methamphetamine laboratory site;
- 8. Recipient or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- 9. Recipient or DTSC will monitor the records involving the transport, disposal and the recycling components of subparagraphs numbered seven and eight immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for the Office of Emergency Services (OES) or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant, termination of the grant, or both. The recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.
Authorized Official's Signature:
Authorized Official's Title: Sheriff
Date Executed: 4/8/05
Federal ID Number: 956000927
Executed in the County of: Los Angeles

☐ County Financial Officer☐ Governing Board Chair	AUTHORIZED BY:
Signature:	
Typed Name: Gloria Molina	
Title: Chair, Board of Supervisors	



## LAW ENFORCEMENT AND VICTIM SERVICES DIVISION GOVERNOR'S OFFICE OF EMERGENCY SERVICES

3650 SCHRIEVER AVENUE MATHER, CA 95655 (916) 324-9112 FAX: 327-1756



### APPLICATION COVER SHEET

### **RFA PROCESS**

# ANTI-DRUG ABUSE ENFORCEMENT PROGRAM Deliver to the DRUG ENFORCEMENT Section

Submitted by:

Los Angeles County Sheriff Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET) 11515 S. Colima Road, #D-115, Whittier CA 90604 (562) 946-7064

## GOVERNOR'S OFFICE OF EMERGENCY SERVICES LAW ENFORCEMENT AND VICTIM SERVICES DIVISION

### **GRANT AWARD FACE SHEET (OES A301)**

The Governor's Office of Emergency Services, hereafter designated OES, hereby makes a grant award of funds to the following

(1) Administrative Agency County of Los Angeles hereafter designated Recipient, in the amount and for the purpo	se and duration	n set forth in this grant award.		
(2) Implementing Agency Name Los Angeles County S	heriff			
Contact Leroy D. Baca, Sheriff	Address	4700 Ramona Blvd., Monterey Park CA 91754		
E-mail address grants@lasd.org	Telephone	( 323) 526-5000		
(3) Project Title (60 characters maximum) Community Oriented Multi-Agency Narcotics Enforcement	Team (6)	Award No. [FOR OES USE ONLY]		
(4) Project Director (Name, Title, Street/P.O. Box Address, Telephone and E-mail – six lines maximum)	(7)	<b>Grant Period</b> July 1, 2005 – June 30, 2006		
Leroy D. Baca, Sheriff 4700 Ramona Blvd.	(8)	Federal Amount \$856,687		
Monterey Park, CA 91754 (323) 526-5000 grants@lasd.org	(9)	State Amount		
(5) Financial Officer (Name, Title, Street/P.O. Box Address, Telephone and E-Mail – six lines maximum)	(10)	Cash Match		
Teri L. Wilhelm, Director	(11)	In-Kind Match \$566,759		
Fiscal Administration 4700 Ramona Blvd. Monterey Park, CA 91754 (323) 526-5205 tlwilhel@lasd.org	(12)	Total Project Cost \$1,405,124		
and the OES audit requirements, as stated in this RFP or conditions and terms incorporated by reference in this RFP or [FOR OES USE ONLY]	RFA.	cial Authorized to Sign for Applicant/Grant Recipient		
	Signature:	\\(100\)\(\right)\(\r		
Item:	Name:	- 1		
Chapter:	Title:	Sheriff		
PCA No.:	Street Add			
Components No.:	City:	Monterey Park Zip: 91754		
Project No.:	P.O. Box: City:	Zip:		
Amount:	Telephone			
Split Fund:	E-mail add			
Split Encumber:	Date:	10/8/05		
Year:		/		
Fed. Cat. #:	[FOR OES USE ONLY]			
Match Requirement:	I hereby cer	I hereby certify upon my own personal knowledge that budgeted fund are available for the period and purposes of this expenditure state		
Fund:	above.	no for the period and paresess of the state of the		
Program:				
Region:	OES Fisc	al Officer Date		
		cal Officer Page		
	OESTISC	cai Officer Butto		

### **CERTIFICATION OF ASSURANCE OF COMPLIANCE**

	,			
(0	official authorized to	o sign grant award; same person as line 13 on Grant Award Face Sheet)		
REC	IPIENT: Cou	nty of Los Angeles		
IMPL	EMENTING AC	SENCY: Los Angeles County Sheriff's Department		
PROJECT TITLE: Community Oriented Multi-Agency Narcotics Enforcement Team				
Agre	sponsible for re ement requiren wing areas:	eviewing the 2004 Recipient Handbook <sup>1</sup> and adhering to all of the Grant Award nents (state and/or federal) as directed by OES including, but not limited to, the		
I.	Equal Employ	ment Opportunity – (2004 Recipient Handbook, Section 2151)		
It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). <b>OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.</b>				
Please provide the following information:				
	Affirmative Action Officer: Darrell B. Bolin, Jr.			
	Title:	Lieutenant		
	Address:	4700 Ramona Blvd., Monterey Park CA 91754		
	Phone:	(323) 526-5634		
	Email:	dbbolin@lasd.org		
H.	Drug-Free Wo	rkplace Act of 1990 – (2004 Recipient Handbook, Section 2152)		
	The State of C shall certify it w	California requires that every person or organization awarded a grant or contract vill provide a drug free workplace.		
m.	California Env	vironmental Quality Act (CEQA) – (2004 Recipient Handbook, Section 2153)		
	The State of Oproject is not in	California requires all OES-funded projects to obtain written certification that the npacting the environment negatively.		

<sup>&</sup>lt;sup>1</sup>The 2004 Recipient Handbook can be obtained from <a href="www.oes.ca.gov">www.oes.ca.gov</a> by selecting "Plans and Publications, 2004 Recipient Handbook."

### IV. Lobbying – (2004 Recipient Handbook, Section 2154)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

### V. Debarment and Suspension – (2004 Recipient Handbook, Section 2155) (This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

### VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility (with an original signature) for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization (with an original signature) from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand. This requirement does not apply to state agencies.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION		
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.  Authorized Official's Signature:  Leroy D. Baca		
Authorized Official's Title: Sheriff		
Date Executed: 6/8/05		
Federal ID Number: 95-6000927		
Executed in the City/County of: County of Los Angeles		
AUTHORIZED BY: (Not Applicable to State Agencies)		
<ul><li>City/County Financial Officer, or</li><li>City Manager, or</li></ul>		
Governing Board Chair		
Signature:		
Typed Name: Gloria Molina		
Title: Chair, County Board of Supervisors		

# COMMUNITY ORIENTED MULTI-AGENCY NARCOTICS ENFORCEMENT TEAM (COMNET)

### PROJECT NARRATIVE

### 1. PROBLEM STATEMENT

- A) Description of Los Angeles County
  - 1. Los Angeles County encompasses over 4,000 square miles and has a population of ten million people, a vast megalopolis of 88 contiguous cities interspersed with unincorporated areas and rapidly developing suburban and semi-rural areas. The County has become an enormous melting pot of various ethnic groups with varying economic circumstances. A debilitating narcotics problem has struck at the heart of many of these cities and unincorporated communities, and it plagues both the suburban and semi-rural sprawl. The problem is exacerbated by the fact that Southern California is the undisputed primary distribution point and transshipment hub of narcotics trafficking for the United States. Illegal drugs smuggled into the area from Mexico, Southeast Asia, South America and diverted throughout the nation, are readily available to the local market of street, mid, and high-level dealers that flourish throughout the County.

### B) Problems and Trends

1. The production and abuse of methamphetamine has reached epidemic proportions in Los Angeles County and is becoming an epidemic. The drug is cheaper than cocaine and the effects are more intense and last longer. Our County has experienced a dramatic increase in illicit drug abuse during the past decade. Most recently, organized Mexican drug cartels have moved into the production and distribution of methamphetamine. The drug is in high demand and is easily available from street level dealers in the County. Marijuana,

also, continues to be in high demand. Mexican marijuana, frequently shipped via commercial shippers throughout the United States, is relatively inexpensive and therefore is readily available anywhere in the County. Domestically grown sinsemilla is in demand in more affluent areas, and indoor grow cases have increased. It is not unusual for the price of this high grade marijuana to run around \$5,000 per pound. Mexican tar heroin is also prevalent throughout the County, and over the past five years the usage by persons who either smoke or inject it has increased. Heroin purity has also increased significantly in the County and now averages 30%. This represents a significant increase in purity levels from previous years when purity levels for street samples averaged 16%. Raising the purity is a deliberate attempt by drug cartels to cause a higher addiction rate, which increases the demand and increases their income. The price of a Mexican ounce (25 grams) has increased from \$550 to \$600 to the current level of \$700 to \$900 per ounce.

### PLAN

The Community Oriented Multi-agency Narcotics Enforcement Team (COMNET) conforms with the most recently revised Los Angeles County Local Plan that the Committee adopted at the meeting of May 12, 2005.

- A) Target Area and Target Population
- 1. The illegal drug problem in many of our communities has caused a steady deterioration of local neighborhoods. Increased levels of organized drug trafficking crime, gang activity and narcotics related violence terrorize residents and local business owners. Many feel that they are being held hostage in their own neighborhoods. Intimidated by this climate of fear, residents are often reluctant to seek help from the police, and law enforcement when utilizing the standard law

enforcement approach has had only limited success in impacting these problems.

At this juncture, this trend will continue unless the appropriate resources are allocated and aggressive measures are taken to initiate the required programs and enforcement efforts. The Los Angeles County Sheriff's Department implemented a project in the form of a narcotics inter-agency task force which functions county-wide as the logical solution to control the narcotics affliction. Entitled **COMNET** (for **C**ommunity **O**riented **M**ulti-agency **N**arcotics **E**nforcement **T**eam), this project provides a comprehensive enforcement effort based upon programs that have proven highly successful in other jurisdictions.

### B) Program Description

- 1. <u>Project Title</u> As stated above, the title of the project is Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET). This title speaks directly to the emphasis of the program: 1) community oriented and, 2) a multi-agency effort.
- 2. <u>Program Purpose Area (PPA)</u> The PPA for this project is Law Enforcement Programs, of which the primary goal is to facilitate multi-jurisdictional investigations and integrating multi-agencies for the purpose of enhancing interagency coordination and intelligence.
- 3. Impact The combined efforts of the three components in this project, Sheriff, District Attorney, and Probation work for positive change in the target areas. With traditional enforcement, problem locations continue in operation as one drug dealer replaces another when an arrest is made and effective drug control efforts are stymied due to the high volume of narcotics cases that investigators handle. The necessity to move on to other cases and locations precludes timely follow-up. The result of this reactive approach is renewed drug dealing at the location, generating another cycle of neighborhood

complaints followed by investigator response. The multi-agency approach, coupled with community resource involvement, abates narcotics street sales and mid to high-level drug crimes, thereby providing a more lasting impact in the problem area. The overall intended effect on the community is to improve the quality of life, making the neighborhood a safe and desirable place to live.

4. Project Design All components of the project share a common workplace which is designed to facilitate inter-agency communication and cooperation. Additionally, the office, a mobile modular trailer, moves each time a new target area is selected. This enables COMNET personnel to be proximate to the concerned area and to make them readily accessible to the community and members of public agencies with whom they will be working. The team identifies three or four problem areas to target during the year.

The project is comprised of personnel from the Sheriff's Department, the District Attorney's Office, and the Probation Department. The Sheriff's Department is the implementing agency, and its staff consists of one Lieutenant, one Sergeant, six Deputy Sheriff-Investigators, one Operations Assistant II, and one Sheriff's Station Clerk II. The District Attorney's Office provides one Deputy District Attorney, and the Probation Department provides one Deputy Probation Officer. (Not all personnel are funded by grant funds but provided as "in-kind match". See attached organizational chart.) This is a minimum project staffing model. The personnel involved represent the major facets of the criminal justice system in Los Angeles County and are able to provide a wide array of available services from within each of the components.

5. Roles The Sheriff's Department and Probation Department personnel act jointly as the COMNET enforcement arm to eradicate street, mid,

and high-level drug sales in the target areas. The COMNET Sheriff's deputies conduct comprehensive drug investigations. The COMNET probation officer enhances the investigative and arrest efforts with detailed information on probationers suspected of being involved in street sales, authority to enter a probationer's residence without the need for a warrant, and with conducting community probation sweeps. The Deputy District Attorney assigned to COMNET provides essential legal direction and acts as a liaison with the courts with jurisdiction in the target areas. Counsel is also used to assist property owners evict drug offenders and to assist with abatement and real property seizures.

6. <u>Source Documentation</u> COMNET moves into an assigned area based upon predetermined criteria and priority. Requesters of COMNET services provide the team with information, including crime statistics for a proposed target area. Those statistics may include patrol drug arrests, drug related calls for police services, citizen complaints, and narcotics investigations conducted. This data provides an index for performance measures.

C) Goals, Objectives, Activities, and Performance Measures and Projections

Goal 1:

Address chronic narcotics related problems that affect the quality of life within neighborhoods in various jurisdictions throughout the County of Los Angeles. To this end, the project will focus on reversing the trend of neighborhood deterioration due to organized drug trafficking, gang activity, and narcotics related violence.

Objective 1: Identify and arrest drug dealers in target area.

Activities:

Conduct surveillances to determine if drug activity is occurring. Identify drug dealers through surveillance and investigation.

Gather information and evidence for the purpose of arrest and prosecution.

Output

Measures: Arrest 150 individuals for drug-related offenses.

Arrest 10 individuals for non drug-related offenses.

Outcome

Measure:

Determine the number of drug-related arrests in target area 30 days prior to

COMNET deployment and 30 days after COMNET deployment.

Objective 2: Serve search warrants and seize illicit drugs from target locations:

Activities:

Conduct surveillances to determine if drug activity is occurring. Gather information and evidence for obtaining search warrants.

Output

Measure:

Serve 40 search warrants on targeted drug locations.

Seized 7,050 grams in illegal drugs.

Objective 3: Identify and eliminate drug sales and violent offenders from locations within

the target area.

Activities:

Conduct surveillances to determine how drug sales are being conducted.

Serve search warrants of target locations.

Seize weapons and assets from target locations.

Initiate abatement lawsuits and seizures of real property when other

cooperative efforts have failed to produce required results.

Evict drug dealers from rental properties.

Output

Measures: Investigate 100 drug locations.

Initiate 15 abatement procedures.

Seize 40 weapons.

Seize \$35,000 in assets.

Outcome

Measure: Determine the number of drug locations in target area 30 days prior to

COMNET deployment and 30 days after COMNET deployment.

Goal 2: Reduce illegal activities of targeted offenders through law enforcement,

prosecution, and probation efforts.

Objective 1: Provide after-action outreach to area residents to encourage community

participation in maintaining drug-free neighborhoods.

Activities: Conduct an after-action neighborhood meeting in target area.

Partner with community leaders and host law enforcement agency to

maintain community participation.

Output

Measure: Conduct a minimum of one after-action meeting per deployment.

Outcome

Measure: Conduct survey at after-action meeting to determine effectiveness of

deployment.

Objective 2: Coordinate with District Attorney's Office to enhance prosecution and

sentencing within each court's jurisdiction.

Activities: The Deputy District Attorney (DDA) will contact each judge and Head District

Attorney within each jurisdiction regarding enhancement of sentences and

term policies.

The DDA will oversee abatement and forfeiture proceedings on target

locations.

The DDA will oversee all COMNET arrests to ensure maximum prosecution.

Output

Measures: Obtain filings for 110 defendants/minors.

Obtain convictions for 85 defendants/minors.

Obtain incarceration for 35 defendants/minors.

Outcome

Measure: Determine the percentage of successful prosecutions resulting from project

arrests.

Objective 3: Coordinate with Probation Department on active probationers (juveniles and

adults) regarding enhancement supervision.

Activities:

Identify number of individuals on active probation for narcotics related

offenses in target area.

Gather information and evidence for probation violation and prosecution.

Conduct surveillances to determine if drug activity is occurring.

Arrest probationers in violation of their probation.

Conduct frequent searches of probationers at their residences.

Output

Measures: Identify 500 subjects on probation for narcotics related offenses within target

area.

Arrest 50 probationers for violation of probation, new offenses, or

outstanding bench warrants.

Complete 300 searches of probationer residences.

Outcome

Measure: Determine if an arrested probationer repeats the same offense within 90

days.

### 3. IMPLEMENTATION

The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Α. Committee) directs the ADA Enforcement Program to address the County's prioritized illegal drugs and violence problems in accordance with the Los Angeles Countywide Plan (Local Plan). The ADA Committee is composed of the Sheriff, District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Police Chief, and all other Chiefs of Police in the County (the latter represented by three chiefs through the Los Angeles County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County Public Defender, and the County's Chief Drug Administrator. Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to The ADA Committee selected the Sheriff to serve as participate. chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The Los Angeles County Anti-Drug Abuse (ADA) Committee at its meeting of May 12, 2005, formally adopted the Minutes agreeing to continue the ADA Enforcement Program through Fiscal Year (FY) 2005-06 with six projects, all at various stages in their respective funding cycles. The continuity of these six projects is subject to the ADA Committee's discretion based on the State's Proposed Purpose Area (PPA) and its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which has been amended to conform with the ADA Committee's project selections.

The two (2) County-administered projects are:

# Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET),

a task force under the lead of the Sheriff's Department, with collaboration from the Probation Department and the District Attorney's Office. COMNET addresses narcotics related problems in unincorporated areas, contract cities, and other municipalities.

Clearinghouse Electronic Surveillance System (CHESS), implemented by the District Attorney's Office, with the support of the Los Angeles County Regional Criminal Investigation Clearinghouse (LACRCIC, aka: LA Clearinghouse). The CHESS project provides wiretaps screening by the District Attorney, direct access to LA Clearinghouse investigators for review of the wiretap clearance and implementation process, vertical prosecution of cases derived from wiretaps, and training to State and local law enforcement officers on the use and preparation of wiretaps.

The four (4) projects administered by entities subject to municipal jurisdictions within the County of Los Angeles are:

Narcotics Enforcement Surveillance Team (NEST), implemented by the Los Angeles Police Department and the Los Angeles City Attorney, and cooperation from the Los Angeles Joint Drug Intelligence Group. The NEST operates within the City of Los Angeles where it targets street-to-high level drug offenders in narcotics infested neighborhoods, prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders in rental properties.

### Los Angeles Interagency Metropolitan Police Apprehension Crime Taskforce

(LA IMPACT), implemented under the auspices of its Board of Directors, and represents 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement. The LA IMPACT Taskforce is assembled to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation; provide narcotic interdiction at major airports within Los Angeles County and act as an operational liaison with other airports throughout United States; identify, prosecute and convict money laundering operations; and conduct specialized narcotics investigations with a nexus to street gangs.

### Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC,

aka: **LA Clearinghouse)** implemented under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with the City of Hawthorne as the contractual proponent. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations.

Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse, operated under the auspices of LACPCA, staffed by Sheriff's and LAPD personnel, with support from LACRCIC (aka: LA Clearinghouse) makes available gang and narcotics-related intelligence; parole and probation data through the California Department of Corrections and the California Youth Authority for cross-jurisdictional

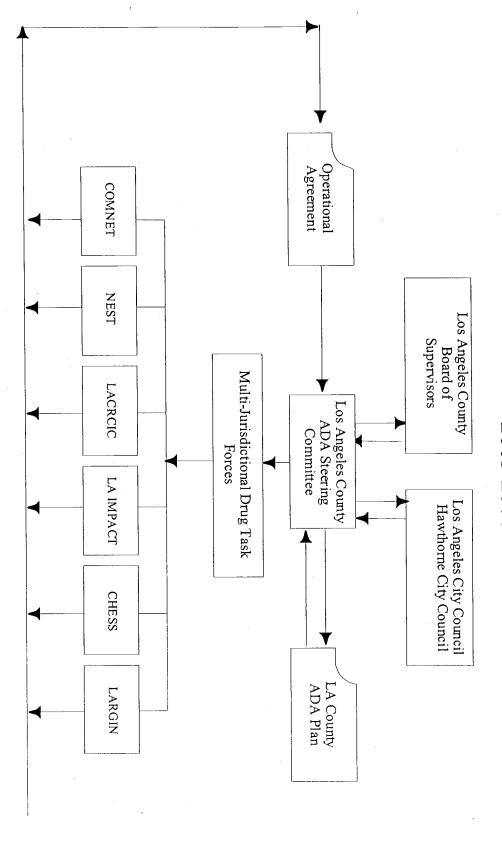
investigative case management and cost-effective deployment of suppression and surveillance teams; and a countywide gang reduction resource directory.

Collectively, these six projects execute a strategy based on the Federal Program Purpose Area (PPA) deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components. The ADA Committee Meeting Minutes of May 12, 2005, adopted and executed on May 12, 2005, reflecting the decision to continue the countywide strategy and resultant selected projects, are included as integral to this application. The Los Angeles County ADA Enforcement Program countywide organization chart below demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement.

### B. COMNET Organizational Description

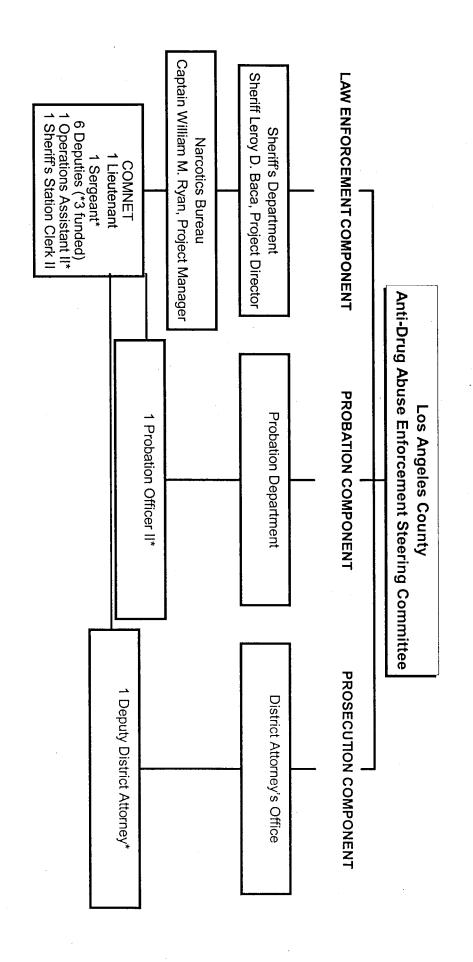
1. The COMNET Project is comprised of three components, the Sheriff, the District Attorney, and Probation. The Sheriff's Department is the implementing and lead agency in the project, and will be responsible for the management of the daily operations of the team. Additionally, the Sheriff's Department will provide copies of COMNET's progress reports, submitted to the Governor's Office of Emergency Services, to the ADA Committee for review.

# Los Angeles County Anti-Drug Abuse Enforcement Program 2005-2006



# COMNET

Community Oriented Multi-Agency Narcotics Enforcement Team



\*ADA Funded Items

### COMNET BUDGET NARRATIVE

The proposed COMNET project budget strictly adheres to the prerequisites and considerations delineated in the Grantee Handbook.

The COMNET budget for Fiscal Year 2005-06 of \$856,687 will not be sufficient to fully staff the program as in previous years. Therefore, several staff members will be provided to the program as an "in-kind match" (see attached organizational chart). Additionally, limited funds will be allocated to the Operating Expenses category.

The project-funded staff will include five members of the Los Angeles County Sheriff's Department, consisting of one Sergeant, three Deputies, and one Operations Assistant II; one Deputy Probation Officer from the Probation Department, and one Deputy District Attorney from the District Attorney's Office. Their respective duties in COMNET will be as follows:

The <u>Sergeant</u> will perform COMNET front line supervision; develop a comprehensive strategy with staff to best achieve the mission in conjunction with any of the law enforcement agencies that may have jurisdiction in the target areas; maintain records and statistics and prepare monthly COMNET activity and assessment reports.

<u>Deputy Sheriffs</u> - Will perform COMNET investigations and enforcement which may include buy/bust operations, reverse stings, surveillances, preparation and execution of search and arrest warrants, and enforcement of abatement and nuisance laws.

The <u>Operations Assistant II</u> will assist in the preparation and management of grant related reports, purchasing needed supplies, maintaining and controlling inventories, maintaining statistics and completing statistical reports, and coordinating other COMNET operations such as moving the mobile office to each deployment.

The <u>Deputy Probation Officer</u> will work together with the Deputy Sheriffs and independently provide probation services such as identifying the probation population in a target areas, conduct spontaneous searches of probationers and their residences, organize probation sweeps within target areas, initiate probation holds to help facilitate investigative efforts, arrest probation violators and provide critical probation-related information to COMNET members.

The Deputy District Attorney will provide legal support to the COMNET participants.

The staff duties and time commitments will be directed primarily toward the mission and objectives of COMNET. All COMNET members will have clearly delineated specific daily duties and responsibilities for which they will be held accountable. Time expended on their respective mandated department specific duties and training is expected to be less than 10 percent. Those duties may involve mandatory attendance at special department meetings or mandated specialized POST and department training related to their specialty.

Subcontracting for services and incurring unusual expenditures are not anticipated.

Mid-year salary range adjustments have been factored in their respective personnel services costs.

	BUDGET CATEGORY AND LIN	E-ITEM DETAIL	
A.	Personal Services - Salaries/Employee Ber	nefits	COST
1	Sergeant, Sheriff (100% funded) Salary Employee Benefits @ 48.172%	96,792 46,627	143,419
3	Deputy Sheriffs, Bonus I - Investigators (100% Salary Employee Benefits @ 48.172%	,	342,833
1	Operations Assistant II, Sheriff (100% funded Salary Employee Benefits @ 48.172%	) 49,884 24,030	73,914
1	Deputy Probation Officer II (100% funded) Salary Employee Benefits @ 49.66% Overtime Hours Employee Benefits @ 49.66%	64,800 32,180 11,172 5,548	113,700
1	Deputy District Attorney (100% funded) Salary Employee Benefits @ 45.082% Bar Dues	113,111 50,993 395	164,500
Т	OTAL		\$ 838,366

BUDGET CATEGORY AND LINE-ITEM DETAIL	
B. Operating Expenses	COST
Mobile Office Expenses     Maintenance and relocation	\$ 1,000
2) Electrical and phone hook-up charges	1,000
3) Training	1,000
4) Cellular Telephone Expenses	14,500
5) Office Supplies and Equipment	821
TOTAL	\$ 18,321

BUDGET CATEGORY AND LINE-ITEM DETAIL	
C. Equipment	COST
	\$0
	·
	•
CATEGORY TOTAL	\$0
PROJECT TOTAL	\$ 856,687
FUND DISTRIBUTION FEDERAL STATE CASH MATCH	IN-KIND MATCH
1. Amount of Funds	
2. Percentage of Funds	

### **OPERATIONAL AGREEMENT**

### OPERATIONAL AGREEMENT

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles City Attorney's Office (LACA); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of May 12, 2005, and adopted formally on May 12, 2005. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Edward J. Byrne Memorial Justice Assistance Grant (JAG), allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services (OES).

### PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan), which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through California's Anti-Drug Abuse Enforcement Program to fund multi-jurisdictional drug task forces, which falls under the JAG Law Enforcement Program Purpose Area (PPA). The selected Federal Program Purpose Area (PPA) and multi-agency projects are in conformance with the requirements of the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. The Committee selects projects, determines their continuity, and apportions the annual Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program allocation.

### PURPOSE

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Los Angeles County Anti-Drug Abuse Enforcement Program, under the JAG program purpose area of "Law Enforcement", specifically to fund multi-jurisdictional drug task forces, by utilizing the following six component programs:

- 1. The Los Angeles County Sheriff's Department, as the lead agency, implements the Community Oriented Multi-agency Narcotics Enforcement Team (**COMNET**) with the support of the Los Angeles County District Attorney's Office and the Los Angeles County Probation Department.
- 2. The Los Angeles City Police Department implements the Narcotics Enforcement Surveillance Team (NEST), with the support of the Los Angeles City Attorney's Office and the Los Angeles County Probation Department, the Los Angeles Joint Drug Intelligence Group (LAJDIG), the California Department of Corrections, the Federal Bureau of Investigations (FBI), and the United States Attorney's Office.
- 3. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies.
- 4. The City of Hawthorne is the proponent agency for the LACPCA, in support of the Los Angeles Regional Gang Information Network (LARGIN), implemented under the auspices of LACPCA, with the support from local, state and federal agencies.
- 5. Los Angeles Interagency Metropolitan Police Apprehension Task Force (LA IMPACT), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, state and federal law enforcement, with prosecution support from the District Attorney's Office, and the City of Hawthorne, being the proponent agency, implements LA IMPACT programs.
- 6. The District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), implements the Clearinghouse Electronic Surveillance System (CHESS) project.

### PARTICIPATING AGENCIES - STATEMENT OF INTENTION

### Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan, including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multi-component projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

### **Funded Participants**

### Los Angeles County District Attorney's Office (LADA)

As the felony prosecution component in support of the Los Angeles County Comprehensive Plan, LADA shall actively participate in the LACRCIC/LAIMPACT/LADA and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst (as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General), CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and the District Attorney will vertically prosecute these cases with the goal of enhancing forfeitures and achieving maximum sentences. Pursuant to JAG Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the project, and may provide an ongoing source of funding for the program in future years.

In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHESS) project with the support of LACRCIC through the LADA Major Narcotics Division. This project handles telephonic applications for wiretaps that are to be processed through the District Attorney's Office and implemented at the Regional Criminal Information Clearinghouse (LACRCIC) and other wiretap listening centers in Los Angeles County. The two specially trained Deputy District Attorneys (DDA) assigned to CHESS assist federal, state and local law enforcement agencies and multi-jurisdictional drug task forces by providing the legal expertise, advice and services that are essential to all stages of wiretap procedures and the prosecutions and litigation that follow. This joint agreement will continue to enhance LADA's ability to provide accelerated vertical prosecution of cases derived from the wiretaps and to train State and local law enforcement officers on the appropriate use and preparation of wiretaps.

CHESS DDAs respond to the immediate needs of law enforcement agencies involved with ongoing wiretaps as well as new applications. Responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial

affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

LADA also provides prosecutorial legal services to the LA IMPACT Allied Laboratory Enforcement Response Team (ALERT). This multi-jurisdictional drug task force targets methamphetamine laboratories throughout Los Angeles County, providing a coordinated response to meet the needs of drug-endangered children and other innocent victims of illicit methamphetamine production. The one DDA specially assigned to the ALERT Task Force is colocated at LA IMPACT's Commerce headquarters, and provides vertical prosecution and other legal support for the Task Force's operations.

As the felony prosecution arm of the county's three multi-jurisdictional drug task forces, LADA also provides vertical prosecution support for the Sheriff's COMNET project. One specially trained and assigned DDA is co-located with the COMNET team as it is deployed to locations throughout the county. This vertical prosecutor provides legal advice and services to the entire COMNET team, assists in the preparation of search warrants and vertically prosecutes the cases resulting from COMNET task force operations.

Los Angeles County Sheriff's Department (LASD), Los Angeles County District Attorney's Office, Los Angeles County Probation Department

As one of the law enforcement components involved in the Los Angeles County Comprehensive Plan, LASD, in partnership with LADA and Probation, will implement the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). The COMNET will address chronic narcotics related problems within county unincorporated areas, and in the municipalities which contract with LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to the COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

Los Angeles City Attorney's Office (LACA)

As the misdemeanor prosecutorial component involved in the Comprehensive Plan, the LACA will implement a special assignments strategy through participation in the Narcotics Enforcement Surveillance Team (NEST) program focusing on target areas within the City of Los Angeles plagued by chronic narcotics-related activity. Two Deputy City Attorneys will be assigned to the NEST team to vertically prosecute project-related narcotics offenses, including possession of controlled substances felony/misdemeanor "wobblers" within NEST target areas. They will also

share filing information and coordinate sentencing efforts with the Los Angeles County Probation Department (Probation) and the California Department of Corrections (Parole) to maximize State Prison time for probationers and parolees arrested for narcotics offenses in the target areas. NEST Deputy City Attorneys will also provide legal direction, vertically prosecute "quality of life" criminal cases, obtain Mapping and Stay Away orders, present Neighborhood Impact Statements, handle probation violations and participate in community enhancement projects. They will coordinate with in-kind City Attorney resources from the Citywide Nuisance Abatement Program, as well as other partner agencies, to conduct evictions and prepare civil nuisance abatement actions against gang members and other individuals who engage in narcotics trafficking in and out of NEST target areas and the City of Los Angeles.

One specially trained Deputy City Attorney with "Top Secret" clearance designation will be assigned to interface with the FBI and United States Attorney's Office and provide all NEST arrestee and search/seizure information to LAJDIG to help establish links from street-level dealers up the distribution chain in support of the above multi-jurisdictional agencies' narcotics investigations.

### Los Angeles Police Department (LAPD)

As one of the law enforcement components in the NEST program LAPD, with Memorandums of Understanding with the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Federal Bureau of Investigations (FBI) and the United States Attorney's Office, will implement a special enforcement operations strategy targeting mid to high-level offenders engaged in the operation of flagrant or open-air drug markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic bureaus of LAPD. The NEST program will remove conspicuous street-level narcotics sales through a narcotics detail which utilizes surveillance operations, intelligence gathering, buy-busts, sell busts, and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil filings. The NEST team officers will continue to provide their expertise and operational support, including undercover buys, to enhance ongoing multi-jurisdictional agencies' investigations targeting mid to high-level drug offenders engaged in narcotics sales and distribution both inside and outside NEST target areas and beyond the Los Angeles City limits.

Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with two projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the Los Angeles Regional Gang Information Network (LARGIN). Project descriptions are as follows:

LACRCIC maintains an advanced and progressive information management system to ensure officer safety and enhance operational efficiency and effectiveness through the following:

- 1. War Room a 24 hour 7 day per week deconfliction center with access to a variety of intelligence databases capable of providing immediate and continuous availability of services. The primary objective of the War Room is to increase officer safety and investigative effectiveness by identifying conflicting investigations and providing accurate and reliable information on a real-time basis to all law enforcement agencies.
- 2. Special Operations Center provides support for electronic intercepts; and specialized equipment loans and installation of pole cameras and tracking devices.
- 3. Research and Analysis Unit assists federal, state and local law enforcement agencies with complex criminal investigations, and prosecutors with direct case support analysis. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. The Research and Analysis Section also prepares a variety of intelligence, officer safety reports, and products; and maintains an expanding highway drug interdiction, parcel interdiction, and methamphetamine activity database.

**LARGIN** is a multi-jurisdictional street gang clearinghouse staffed by sworn personnel and intelligence analysts who capture street gang activity, both strategically and tactically, with the intent to correlate and coordinate anti-gang and anti-drug strategies between various law enforcement entities through the following:

- 1. Provide intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic problem throughout L.A. County.
- 2. Coordination of all gang-related tactical operations through the existing LACRCIC War Room.
- 3. Enhanced communications between investigators from all participating agencies in L.A. County, as well as any federal or state agency investigating a L.A. County gang.

4. Centralized location for county, state probation and parole contacts and dissemination of information.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
(LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities,
through an Executive Council, representing local, State and Federal law enforcement, coordinates
initiatives which have significantly enhanced narcotics interdiction and money laundering in Los
Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

# Los Angeles County Anti-Drug Abuse Enforcement Program

# COMPONENT EXECUTIVES

Signed:	Leroy D. Baca, Sheriff Los Angeles County Sheriff's Department	6/8/05 Date
Signed: _	William J. Bratton, Chief of Police Los Angeles Police Department	4/3/05 Date
Signed: _	David Singer, Chief, Whittier Police Department President, Los Angeles County Police Chiefs' Association	/19/05 Date
Signed:	R. Ronald Ingels, Chief, La Verne Police Department Chair, Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force	12, 2005 Date
Signed:	Stephen R. Port, Chief Hawthorne Police Department	Date

Signed:	5. L. Cur	5/25/05
Digitod:	Steve Cooley, District Attorney Los Angeles County District Attorney's Office	Date
Signed:	William A. MacLaughlin, Presiding Judge Superior Court of Los Angeles County	5-27-05 Date
Signed: \( \sum_{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{Signed:}}}}}}}	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office	5)25,05 Date
Signed: _	Rockard J. Delgadillo, Los Angeles City Attorney Los Angeles City Attorney is Office	6-2-05 Date
Signed: _	Paul Higa Chief Probation Officer Los Angeles County Probation Department	5/23/05 Date
Signed: _	Rudolph A. Diaz, Superior Court Judge, Chairman County of Los Angeles Narcotics and Dangerous Drugs Commission	5/23/5 n Date

Signed:	Thomas L. Garthwaite, MD Director and Chief Medical Officer Los Angeles County Department of Health Services	5/24/05 Date
Signed:	Patrick L. Ogawa, Director, Alcohol and Drug Program Administration, Department of Health Servi County Drug Administrator	Date ces/
Signed: _	Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors Board of Supervisors of the County of Los Angeles	5/24/05: Date

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

Gary Gros

Gary/Gross Senior Deputy County Counsel

(END)

### PROJECT SERVICE AREA INFORMATION

1.

Los Angeles\*

<u>COUNTY OR COUNTIES SERVED</u>: Enter the name(s) of the county or counties served by the project. Put an asterisk where the project's principal office is located.

	· · · · · · · · · · · · · · · · · · ·
2.	<u>U.S. CONGRESSIONAL DISTRICT(S)</u> : Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the project's principal office is located.
	24 through 39 and 41. (34*)
3.	STATE ASSEMBLY DISTRICT(S): Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the project's principal office is located.
4.	STATE SENATE DISTRICT(S): Enter the number(s) of the State Senate District(s) that the project serves. Put an asterisk for the district where the project's principal office is located.
5.	<u>POPULATION OF SERVICE AREA</u> : Enter the total population of the area served by the project.
	9.5 million

### PROJECT CONTACT INFORMATION

App	olicant County of Los Angeles	Grant Number
	•	[FOR OES USE ONLY]
pers	vide the name, title, address, telephone number, fax sons named below. If a section does not apply to you address, a street address is also required for UPS a	our project, enter "N/A." NOTE: If you use a P.O.
1.	The <u>person</u> having <u>day-to-day responsibility</u> for the p	project:
	Name: William M. Ryan Street Address: 11515 S. Colima Road, #D-115 P.O. Box Telephone Number: (562) 946-7101 E-Mail Address: wmryan@lasd.org	Title: Captain City: Whittier Zip: 90604 City: Zip: Fax Number: (323) 415-3093
2.	The <u>person</u> to whom the person listed in <u>#1 is account</u>	table:
	Name: Leroy D. Baca Street Address: 4700 Ramona Blvd. P.O. Box Telephone Number: (323) 526-5000 E-Mail Address: grants@lasd.org	Title: Sheriff City: Monterey Park Zip: 91754 City: Zip: Fax Number: (323) 267-6600
	<ol> <li>The <u>Executive Director</u> of a Community Based Org police, superintendent of schools) of the implementir</li> </ol>	anization or the <b>Chief Executive Officer</b> (e.g., chief of agency:
	Name: Leroy D. Baca Street Address: 4700 Ramona Blvd. P.O. Box Telephone Number: (323) 526-5000 E-Mail Address: grants@lasd.org	Title: Sheriff City: Monterey Park Zip: 91754 City: Zip: Fax Number: (323) 267-6600
	4. The <u>Financial Officer</u> for the project:	
	Name: Teri L. Wilhelm Street Address: 4700 Ramona Blvd. P.O. Box Telephone Number: (323) 526-5205 E-Mail Address: tlwilhel@lasd.org	Title: Director City: Monterey Park Zip: 91754 City: Zip: Fax Number: (323) 415-1850
	5. The Project Director for the project:	
	Name: Leroy D. Baca Street Address: 4700 Ramona Blvd. P.O. Box Telephone Number: (323) 526-5000 E-Mail Address: grants@lasd.org	Title: Sheriff City: Monterey Park Zip: 91754 City: Zip: Fax Number: (323) 267-6600
6.	The <u>Chair</u> of the <u>governing body</u> of the implementing other than that of the implementing agency.)	ng agency: (Provide address and telephone number
	Name: Gloria Molina Street Address: 500 W. Temple Street, Room 856 P.O. Box Telephone Number: (213) 974-4111	Title: Chair, County Board of Supervisors City: Los Angeles Zip: 90012 City: Zip: Fax Number: (213) 613-1739

(213) 974-4111 molina@bos.co.la.ca.us

Telephone Number: E-Mail Address:

	PROJECT SUMMARY	
1. PROJECT YEAR  _ New _ Year 2 _ Year 3 X Other Year 8	2. PROJECT TITLE Community Oriented Multi- Agency Narcotics Enforcement Team	3. GRANT PERIOD July 1, 2005 to June 30, 2006
4. APPLICANT Name: County of Los Angeles Address: 4700 Ramona Blvd. Monterey Park, CA 917	Phone: (323) 526-5000 Fax: (323) 267-6600 54-2169	5. FUNDS REQUESTED \$ 856,687

### 6. IMPLEMENTING AGENCY

Name: Sheriff's Department Phone: (562) 946-7101

Address: 11515 S. Colima Road, #D-115, Whittier, CA 90604

### 7. PROGRAM DESCRIPTION

COMNET is a program whose primary focus is to address chronic narcotics-related problems that affect the quality of life within a neighborhood anywhere in Los Angeles County. Essentially, COMNET is a community-oriented policing narcotics task force whose mission is to support sheriff and local police agencies. Areas of high intensity drug trafficking are identified, and the COMNET team focuses enforcement efforts in these localities. COMNET's enforcement efforts are in response to mission specific requests generated by the Sheriff or local police agencies. In addition, COMNET works with and not independent of the local agency. In addition, District Attorney and Probation Department personnel assigned to COMNET enhance the team's ability to deal with career drug criminals who are active in the target areas.

Fax: (562) 944-7486

### 8. PROBLEM STATEMENT

Los Angeles County encompasses over 4,000 square miles and has a population of ten million people, a vast megalopolis of 88 contiguous cities interspersed with unincorporated areas and rapidly developing suburban and semi-rural areas. The County has become an enormous melting pot of various ethnic groups with varying economic circumstances. A debilitating narcotics problem has struck at the heart of many of these cities and unincorporated communities and plagues both the suburban and semi-rural sprawl. The problem is exacerbated by Southern California being the undisputed primary distribution point and transshipment hub of narcotics trafficking for the United States. Illegal drugs smuggled into the area from Mexico, Southeast Asia, and South America and diverted throughout the nation are readily available to the local market of street, mid, and high-level dealers that flourish throughout the County.

### 9. OBJECTIVES

Identify and arrest drug dealers in target area. Serve search warrants and seize illicit drugs from target locations. Identify and eliminate drug sales and/or community problems from locations within the target area. Provide after-action outreach. Coordinate with District Attorney's Office to enhance prosecution and sentencing within each court's jurisdiction. Coordinate with Probation Department on active probationers (juveniles and adults) regarding enhancement supervision.

	<u>'</u>					
10. ACTIVITIES					11. CATEGORY - Law Enforcement	
Determine how drug sales are being conducted.						
Identify drug dealers through	surveillance and	investigation.		-		
Conduct surveillances to dete	ermine if drug act	ivity is occurring.			ROGRAM AREA NFORCEMENT PP	
Evict drug dealers from renta	l properties.			(MULT	I-JURISDICTIONAL	
Gather information and evide	ence for probation	violation and pro	secution.	DRUG	TASK FORCE)	
13. EVALUATION					JMBER OF CLIENTS D BE SERVED	
This component is accomplis	shed by OES' Pro	gram Evaluation	Branch to	'		
determine program effectiver	ness through revi	ew, assessment,	and		N/A	
evaluation of project perform	ance.					
15. PROJECTED BUDGET						
	Personnel Services	Operating Expenses	Equip	ment	' TOTAL	
Funds Requested	\$ 838,366	\$ 18,321	\$ 0		\$ 856,687	
Other Grant Funds						
Other Sources (list in-kind,	\$ 566,759				\$ 566,759	
fees, etc.)					,	
,						
16. NAME OF RESPONSIBLE OFFICIAL  Signature: Date: 6/8/05  Typed Name: Leroy D. Baca  Title: Sheriff						
	1					

Form 227 (Rev. 7/97)

# ADDITIONAL SIGNATURE AUTHORIZATION

•	Grant Award #:
Applicant: County of Los Angeles - Sheriff's De	partment
Project Title: Community Oriented Multi-Agenc	y Narcotics Enforcement Team
Grant Period: <u>July 1, 2005</u> to <u>June 30, 2006</u>	-
The following persons are authorized to sign for	or:
Project Director  (Villam Kegan	Financial Officer
Signature	Signature
William M. Ryan, Captain Name	Frank E. Williams, Assistant Director Name
Signature  Peter G. Amico, Commander	Signature
Name Signature  Name	Name
James L. Whitten, Lieutenant Name	Name
Signature	Signature
Name	Name
Approved By: Project Director: Saca	
Financial Officer: L. Will	<u> </u>

### **CONFIDENTIAL FUNDS CERTIFICATION**

This is to certify that I have read, understand, and agree to abide by all the conditions for confidential expenditures set forth in the OES Guidelines.

EROY D. BACA

SHERIFF

**Project Director** 

# ADA Steering Committee Minutes

# LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM

# LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

### **MEETING AGENDA**

MAY 12, 2005 2:00 P.M.

### LOS ANGELES JOINT DRUG INTELLIGENCE GROUP NORWALK CENTER 12440 IMPERIAL HIGHWAY, SUITE 725 NORWALK

Members of the public who wish to address the Steering Committee on any agenda item are requested to complete a speaker card and submit it to the secretary.

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS AND MEMBERSHIP CONFIRMATION (Chair)
  Introduction of Steering Committee members and confirmation of any proxies.
- III. APPROVAL OF MINUTES of the April 28, 2005 meeting.
- IV. ALLOCATION OF 2005-06 FUNDS
  - A. Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions.
  - A motion to approve the Operational Agreement and Comprehensive Plan reflecting the programs selected for funding.
- V. PUBLIC COMMENT

  Members of the public who wish to address the Steering Committee on any item not on the agenda are requested to complete a speaker card and may speak at this time.
- VI. ANNOUNCEMENT OF GRANT REQUIREMENTS/APPLICATION DEADLINES RFA due/ due date to LASD by Sheriff's Department Grants Unit staff.
- VII. ADJOURN (Chair)

### Accommodation

Assistive listening devices, agenda in Braille and/or alternative formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Committee, are available if requested at least three (3) business days prior to the Committee meeting. Later requests will be accommodated to the extent feasible. Please telephone the Sheriff's Grants Unit at (323) 526-5153, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

# LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

### **MINUTES - MAY 12, 2005** 2:00 P.M.

## **Voting Members or Proxies Present**

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Department

Captain, Los Angeles Police Department, Narcotics Division Bruce Crosley

Chief, La Verne Police Department; Proxy for Stephen Ron Ingels

Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

Head Deputy, Major Narcotics Division, L.A. County District Scott Carbaugh

Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services; Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Special Assistant, Los Angeles County Public Defender's Joanne Rotstein

Office; Proxy for Michael Judge, Public Defender

Director, Mayor's Criminal Justice Planning Office Joe Jackson

Director, Probation Department; Proxy for David Davies, Frank Wilson

Chief, L.A. County Probation Department

Assistant Supervising Deputy City Attorney, Proxy for Luis Li, Jose Egurbide Chief, Criminal Division, Los Angeles City Attorney's Office

# Non-Voting Members/Others Present

Operations Assistant II, Los Angeles County Sheriff's Lori Denney

Department, COMNET

D.D.A., Special Assistant to the District Attorney Mia Baker Los Angeles Police Department, NEST

Lori Miller Grants Coordinator, Los Angeles County Sheriff's Marcelle Murr

Department

District Attorney's Office, NEST Janet Fox Lieutenant, Los Angeles County Sheriff's Department, **Brent Cannady** 

Deputy Director, Los Angeles Clearinghouse

Lieutenant, Los Angeles County Sheriff's Department, Jim Whitten

Narcotics Bureau

# Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

### I. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 2:02 p.m.

# II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

### III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of April 28, 2005. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

### IV. Allocation of 2005-06 Funds

A. Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions as follows:

COMNET \$856,687 CHESS \$280,285 NEST \$856,687 LA IMPACT \$856,687 LACRCIC \$856,687 LARGIN \$300,000

TOTAL \$4,007,033

Motion passed 9 for and 3 against.

B. <u>A motion to approve the Operational Agreement and Comprehensive Plan</u> reflecting the programs selected for funding.

Captain Crosley moved to amend the Operational Agreement by changing Page #5, Line #4, under LAPD, to read "....mid to high level" rather than street-level and mid-level. Amendment approved unanimously.

Amended motion approved unanimously.

# V. Public Comment

No members of the public were present for comment.

# VI. Announcement of Grant Requirements/Application Deadlines

Commander Osborne announced that since the application has not come out on the OES website, this item could not be discussed at this time.

# VII. Adjourn

The meeting was adjourned at 3:08 p.m. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

# LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

# MINUTES - MAY 12, 2005 3:00 P.M.

# Voting Members or Proxies Present

Ron Ingels

Robert A. Osborne Chairman, Commander, Detective Division, Los Angeles

County Sheriff's Department

William Ryan Captain, Narcotics Bureau, Los Angeles County Sheriff's

Department

Bruce Crosley Captain, Los Angeles Police Department, Narcotics Division

Chief, La Verne Police Department; Proxy for Stephen

Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

Mia Baker D.D.A., Special Assistant to the District Attorney, Proxy for

Scott Carbaugh, Head Deputy, Major Narcotics Division,

L.A. County District Attorney's Office

Timothy M. Duenas Section Head, Alcohol and Drug Program Administration,

Department of Health Services; **Proxy for Rudolph A. Diaz**, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also **Proxy for Patrick L. Ogawa**, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Joanne Rotstein Special Assistant, Los Angeles County Public Defender's

Office: Proxy for Michael Judge, Public Defender

Joe Jackson Director, Mayor's Criminal Justice Planning Office

Frank Wilson Director, Probation Department; Proxy for David Davies,

Chief, L.A. County Probation Department

Jose Egurbide Assistant Supervising Deputy City Attorney, Proxy for Luis Li,

Chief, Criminal Division, Los Angeles City Attorney's Office

# Non-Voting Members/Others Present

Lori Denney Operations Assistant II, Los Angeles County Sheriff's

Department, COMNET

Lori Miller Los Angeles Police Department, NEST

Marcelle Murr Grants Coordinator, Los Angeles County Sheriff's

Department

Janet Fox District Attorney's Office, NEST

Brent Cannady Lieutenant, Los Angeles County Sheriff's Department,

Deputy Director, Los Angeles Clearinghouse

Jim Whitten Lieutenant, Los Angeles County Sheriff's Department,

Narcotics Bureau

# Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

# I. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 3:30 p.m.

# II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

# III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of May 12, 2005, 2:00 p.m. Motion - Ingels, 2<sup>nd</sup> - Ryan

# IV. Public Comment

A Mr. William Hayes addressed the committee regarding public safety issues.

# V. <u>Adjourn</u>

The meeting was adjourned at 3:47 p.m.

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 12, 2005, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2005-06 Los Angeles County FY 2005-06 Byrne Formula Grant allocated by the Governor's Office of Criminal Justice Planning in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:	Robert a Blown
~- <del></del>	Robert A. Osborne, Chairperson
	Los Angeles County Anti-Drug Abuse Committee;
	Commander, Detective Division
	Los Angeles County Sheriff's Department
Ciamad:	David Wesley, Supervising Judge, Criminal Division
Signed:	David Wesley, Supervising Judge, Criminal Division
,	Los Angeles Superior Court
Signed:	Michael A. Tynan, Judge of the Superior Court
~- <b>5</b>	Michael A. Tynan, Judge of the Superior Court
	Los Angeles Superior Court
	N/A
Signed:	Susan Cichy, Administrator, Criminal Division
	Los Angeles Superior Court
	Los ringulos sur constantes de la constante de
	$\wedge$
	This (1 take
Signed:	Proper Scott Carbaugh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office
	Los Angeles County District Attorney's Office
	J Dos migores commy

Signed:	PROXY FOR: Luis Li, Chief, Criminal Division Los Angeles City Attorney's Office
Signed:	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office
Signed:	Bruce Crosley, Captain, Narcotics Division Los Angeles Police Department
Signed:	William M. Ryan, Captain, Narcotics Bureau Detective Division / Los Angeles County Sheriff's Department
Signed:	David Singer, Chief of Police, City of Whittier; President, Los Angeles County Police Chiefs' Association
Signed:	Ron Ingers, Chief of Police, City of La Verne; Chairperson Board of Directors, LA IMPACT
Signed	Stephen R. Port, Chief of Police, City of Hawthorne; Los Angeles County Police Chiefs' Association

Signed:	David M. Davies, Chief, Adult Field Services Bureau Los Angeles County Department of Probation
Signed:	Patrick L. Ogawa, County Drug Administrator; Director, Alcohol and Drug Program Administration, Los Angeles County Department of Health Services
Signed:	Provy (A Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court; Chairman, County of Los Angeles Narcotics and Dangerous Drugs Commission
Signed:	Joe Jackson, Director Los Angeles Mayor's Criminal Justice Planning Office

# REPORTING ALIEN CONVICTIONS TO THE BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS)

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies

Project Director:	Vee Baca	Date:	6/8/05	<u> </u>

# JAG-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine Methamphetamine laboratories, including the seizure and/or removal of clandestine Methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, <u>Leroy D. Baca</u> , hereby certify that: (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)
RECIPIENT: County of Los Angeles
IMPLEMENTING AGENCY: Los Angeles County Sheriff's Department
PROJECT TITLE: Community Oriented Multi-Agency Narcotics Enforcement Team
(Check one of the following four boxes)
☐ Will <b>not</b> accept the JAG funds for the period of July 1, 2005 to June 30, 2006.
OR
Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.
OR
Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the <b>seizure</b> of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation measures:

- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Recipient will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized; and
- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (i) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (iii) Arrange for medical testing for Methamphetamine toxicity; and
  - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.

OR

- Recipient will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure and/or removal of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation measures:
- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Recipient will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized;

- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (v) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (vii) Arrange for medical testing for Methamphetamine toxicity; and
  - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.
- 6. Recipient will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine Methamphetamine laboratory site;
- 7. Recipient or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine Methamphetamine laboratory site;
- 8. Recipient or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- 9. Recipient or DTSC will monitor the records involving the transport, disposal and the recycling components of subparagraphs numbered seven and eight immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for the Office of Emergency Services (OES) or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant, termination of the grant, or both. The recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.
Authorized Official's Signature:
Authorized Official's Typed Name: Leroy D. Baca
Authorized Official's Title: Sheriff
Date Executed: 6/8/65
Federal ID Number: 956000927
Executed in the County of: Los Angeles
AUTHORIZED BY:
□ County Financial Officer  Governing Board Chair
Signature:
Typed Name: Gloria Molina
Title: Chair, Board of Supervisors

# LOS ANGELES COUNTY INTERAGENCY DRUG-ENDANGERED CHILD (DEC) PROTOCOL Revised July, 2002

### I. INTRODUCTION

Clandestine methamphetamine manufacturing and distribution has created a public health and safety crisis for residents of Los Angeles County. Despite increased law enforcement efforts, the manufacture of illicit drugs continues to grow at an alarming rate. As a result of the danger of fire and/or explosion when the chemicals used to manufacture methamphetamine are combined, the risk to children at these locations is extremely high. In order to implement the California Drug Endangered Child Protection Act (*Penal Code Section 13865 et seq.*), the Los Angeles County District Attorney's Office, the Los Angeles County Department of Children and Family Services (DCFS), and the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) and its Allied Drug Laboratory Enforcement teams (ALERT) have formed a Drug Endangered Child Team and are establishing a protocol for their response to drug-endangered children in Los Angeles County.

# A. Purpose:

The purpose of the DEC Program is to establish and document the work of a multi-agency team comprised of the Los Angeles District Attorney's Office, LA IMPACT-ALERT, and DCFS to respond effectively to clandestine drug laboratories in which children are present. In implementing the California Drug Endangered Child Protection Act (the Act), these agencies agree to: (1) Staff a multiagency team to respond rapidly to drug endangered child cases; (2) Coordinate immediate and ongoing medical treatment and family services for drug endangered children under the direction of a child services worker; and (3) Vertically prosecute drug manufacturers and sellers who endanger children.

# B. Project Goal:

The primary goal of the DEC Team is to establish a multi-agency methodology for the response to, and diagnosis and treatment of, children who have been exposed to the chemicals used to manufacture illicit drugs in a clandestine laboratory setting.

Appropriate diagnosis and early treatment are imperative so that the psychological, sociological and physical needs of these children may be effectively managed by DCFS.

In implementing the Act, our multi-disciplinary task force will improve the timely response of member agencies to clandestine drug laboratories in the target area. Response team members and their agencies will complement each other by working together to improve the relationship between organizations.

# C. Project Policy Statement:

The Los Angeles DEC Team will utilize a multi-disciplinary task force approach to best meet the needs of the children and to enhance cooperation through a collaborative team building effort involving all agencies -- law enforcement, children and family services, medical and prosecution. DCFS will asses the short- and long-term needs of these children and will facilitate appropriate placement and treatment.

# D. <u>Purpose of Protocol</u>:

This protocol seeks to establish a consistent methodology for multi-agency response to drug-endangered children cases in the target area. Upon completion, the protocol will provide guidelines to deputy district attorneys, children's social workers, local law enforcement agencies and medical personnel. It is envisioned that each agency will promulgate its own internal policies/protocols consistent with the multi-agency protocol, for the eventual county-wide implementation of the Act.

# II. COMPOSITION OF DEC TEAM

- A. LADA The Los Angeles District Attorney's office will file and vertically prosecute DEC cases in the target area. All cases will be carefully evaluated to ensure the that all appropriate enhancements, including child abuse charges and enhancements, are reviewed and added to the clandestine drug production-related criminal case. The District Attorney will attend regular meetings of the DEC team and will assist in the preparation of county-wide prosecution protocol for DEC cases. The District Attorney will provide training for Law Enforcement, Child Services, Probation and other agencies.
- B. Law Enforcement Agency The L.A. IMPACT ALERT Team will investigate and directly respond to the scene of clandestine drug labs where children are, or have been, present. Their officers will investigate, collect evidence and prepare the case for filing. This will include, but is not limited to taking photographs, collecting evidence, preparing and serving search warrants, and testifying in court on child endangerment issues.
- C. Department of Children and Family Services DCFS will respond to clandestine drug laboratory cases in the target area and will, whenever possible, accompany children to the local medical facility for examination and treatment. DCFS will prepare all related social work and juvenile court reports. They will arrange for/provide foster care in the target hub area and assist in the transition of the children to these facilities. They will also maintain records to ensure appropriate long-term treatment for these children.

- D. Huntington Memorial Hospital This regional medical center will provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.
- E. Martin Luther King Hospital, Children's Hub This regional medical center will also provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.

### III. OPERATIONAL PROCEDURES

- A. Notification Whenever a child is found at a claindestine drug laboratory site, the child will be removed to a safe location, preferably a hospital. The designated social worker will be immediately notified by the L.A. IMPACT Agent.
- B. Crime Scene Processing and Child Intervention L.A. IMPACT will process the clandestine drug lab pursuant to guidelines established by BJA, BNE and local Law Enforcement agencies. Child(ren) will be removed from the scene and placed in a safe location while awaiting child services and/or an interview by law enforcement. All photographs of the scene will be maintained by L.A. IMPACT. All physical evidence excluding contaminated evidence will be retained by L.A. IMPACT and photographed.
- **C. Preservation of Evidence** L.A. IMPACT will book into evidence all relevant evidence found at the crime scene. The LASD evidence locker will be utilized to maintain this property pending its testing and use in trial.

# IV. INTERVIEWING VICTIMS AND PARENTS

The L.A. IMPACT and DCFS team members will jointly interview all victims at the scene if possible. If this is not possible, a complete interview will take place upon completion of the child(ren)s' medical examination. DEC Team Members will be cognizant of the children's needs and will make all efforts to minimize any trauma to these children. Additional interviews will be completed by the child services worker.

# V. DETERMINING CHILDREN TO BE TAKEN TO HUNTINGTON MEMORIAL OR MARTIN LUTHER KING HOSPITALS

A. Hazardous Conditions - Where hazardous conditions exist at a drug lab, law enforcement will immediately place the child into protective custody pursuant to Welfare and Institutions Code Section 300. L.A. County fire paramedics will be immediately notified and will transport the child to the appropriate hospital.

- B. Procedure for Examination and Testing of Victim Upon arrival at the hospital, a child will receive the care of emergency physicians and technicians for immediate physical examination, including or urine and/or blood sampling when indicated. All medical records will be maintained by Huntington Memorial and/or Martin Luther King Hospital(s).
  - 1. **Non-Invasive Testing The hospital will determine** whether children who have <u>not</u> been exposed to hazardous chemicals in the methamphetamine laboratory setting should receive invasive testing. However, these children will still receive a full physical examination and records will be maintained.
  - Invasive Testing (blood/urine analysis at the hospital) Blood and urine samples will be taken at the hospital and, upon the completion of testing, will be transferred to the L.A. County Sheriff's Department, establishing and maintaining the appropriate chain of custody. The transportation of these samples will be the responsibility of the L. A. IMPACT agent.
  - Preservation of Evidence All relevant evidence will be maintained by the L.A. County Sheriff's Department upon the booking-in of this evidence by the L. A. IMPACT agent.

### VI. EXCHANGE OF INFORMATION BETWEEN AGENCIES:

The LADA's Office, DCFS and L. A. IMPACT will exchange information regularly, in order to strengthen their respective cases. All interviews will be documented and provided to team members. Photographs of the crime scene will be provided to all team members as well as a video tape of the location. DCFS will be responsible for taking photographs of the children at the hospital, for use in court to establish child endangerment. A TNG Order will be requested to be signed by the presiding Judge of the Juvenile Court, establishing a county-wide policy for the medical treatment of these victims.

### VII. PREPARATION OF REPORTS

DEC Team members will compile their respective reports detailing both the appropriate narcotic charges, as well as the appropriate child endangerment charges necessary for successful prosecution. When appropriate, the following child endangerment charges will be detailed in the reports: Penal Code Section 273a(a), Welfare and Institutions Code Section 300, and Health and Safety Code Section 11379.7.

All reports containing spontaneous or interview statements made by witnesses to the crimes, victims and doctors will be maintained by the respective team members.

### VIII. ASSIGNMENT OF CASES

### Planned and Unplanned Intervention

The DEC Children's Social Worker will identify appropriate referrals within the DCFS DEC Target Area. The Children's Social Worker will not notify the victim's family in the event that law enforcement intends to serve a search warrant at the location. In the event of an unplanned or emergency intervention, the Children's Social Worker will be contacted by law enforcement and will respond to the location in the target area. If the laboratory is outside the target area, an Emergency Response Children's Social Worker from DCFS will respond for these areas.

### IX. MANDATORY DEC TEAM DEBRIEFING

Upon completion of the investigation of a clandestine drug laboratory where children are found, all DEC Team members will meet and debrief each other as to the case events and evidence found at the location(s). This policy is established in order to successfully assess and improve upon the response by the DEC Team. Furthermore, it is believed that this debriefing will assist team members to identify any problems that may have existed at the time of the search warrant or intervention, which could be improved upon in future cases. We believe this debriefing process is imperative in order to establish and improve collaborative efforts between DEC Team Members and Member Agencies.

### X. D.A.'s OFFICE CASE MANAGEMENT AND HANDLING

The LADA's Office will file all appropriate narcotic charges and enhancements, and will also file appropriate child endangerment charges and enhancements in violation of Penal Code Section 273a(a). This office will also request that the highest bail be imposed upon the defendants, commensurate with their dangerous conduct. Whenever possible the Preliminary Hearing will be conducted in a manner which will avoid the need to call the child as a witness, pursuant to Proposition 115. The People will request criminal stay-away orders whenever appropriate. The People will seek to secure convictions on the child endangerment charges during plea negotiations.

Upon conviction by plea or jury trial, the People will ask the court to impose the appropriate state prison sentence allowable under the law. In the event the court imposes probation, the People will request that as a condition of probation the defendant undergo a minimum of 4 years supervision and drug testing, domestic violence and child abuse classes, as well as other imperative terms and conditions of probation. This is an effort to ensure that, in the event the child is returned to the parents, the health and welfare of the child is paramount to any other issues.

Revised July 2002

### 2005

# LOS ANGELES COUNTY DEC TEAM

- A. <u>Los Angeles Interagency Metropolitan Police Apprehension Crime Task</u>
  <u>Force (LA IMPACT) Allied Laboratory Enforcement Response Team (ALERT)</u>
  - 1) Eric Bunde, Deputy Director (323) 869-6882
  - 2) Rick Gutierrez, Detective, ALERT Response Task Force (323) 869-2905
  - 3) Bill Garvey, Special Agent Supervisor, ALERT Response Task Force (323) 869-6811
  - 4) AFTER HOURS SACRAMENTO COMMAND CENTER (916) 227-3244; Ask for an on-duty ALERT Supervisor
- B. <u>Los Angeles County Department of Children and Family Services (DCFS)</u>
  Bureau of Child Protection 24/7 Response
  - 1) Emilio I. Mendoza, DEC Program Manager (323) 869-6895
  - 2) Stan Smith, DEC Coordinator (323) 869-2912 Contact/Assessment/Treatment/Tracking
  - 3) AFTER HOURS Multi-Agency Response Team (M.A.R.T.) Supervisor: Xiomara Flores-Holguin (213) 738-3587 Supervisor: Michael Wong (562) 903-5030
- C. Los Angeles County Dstrict Attorney's Office
  - 1) Scott Carbaugh, Head Deputy DA, Major Narcotics Division (213) 974-5907
  - 2) DA's AFTER HOURS COMMAND CENTER (213) 974-3706

# LAW ENFORCEMENT and VICTIM SERVICES DIVISION GOVERNOR'S OFFICE OF EMERGENCY SERVICES

3650 Schriever Avenue Mather, CA 95655 (916) 324-9112 FAX: 327-1756

# ANTI-DRUG ABUSE ENFORCEMENT PROGRAM REQUEST FOR APPLICATION



# **JUNE 2005**

Deliver to:
Drug Enforcement Section
Ken Nielsen

Submitted by: Los Angeles County, District Attorney's Office 320 W. Temple Street, Suite 345

Los Angeles, CA 90012 (213) 974-5907

# GRANT AWARD

# FACE SHEET

# GOVERNOR'S OFFICE OF EMERGENCY SERVICES LAW ENFORCEMENT AND VICTIM SERVICES DIVISION

# GRANT AWARD FACE SHEET (FORM A301)

The Governor's Office of Emergency Servi	ices, hereafter designated OES,	S, hereby makes a grant award of funds to the following
· · · · · · · · · · · · · · · · · · ·	County of Los Angeles	
hereafter designated Recipient, in the amo		
(2) Implementing Agency Name		
Contact Scott Carbaugh		W. Temple St., Ste. 345, Los Angeles, CA 90012
E-mail address scarbaug@lacounty	rda.org reiepno	one (213) 974-5907
(3) Project Title (60 characters maximum) Clearinghouse Electronics Surveilla	ance System (CHESS)	(6) Award No. [FOR OES USE ONLY]
(4) Project Director (Name, Title, Street/Pand E-mail - six lines maximum) STEVE COOLEY, District Attorney	O. Box Address, Telephone	(7) Grant Period July 1, 2005 to June 30, 2006 (8) Federal Amount
210 W. Temple Street, Suite 18-709 Los Angeles, CA 90012		\$280,286
scooley@lacountyda.org (213) 974-3501		(9) State Amount N/A
(5) Financial Officer (Name, Title, Street/F and E-mail - six lines maximum)	P.O. Box Address, Telephone	(10) Cash Match N/A
WILLIAM MANGAN, Bureau Director Bureau of Management and Budget		(11) In-Kind Match N/A
201 N. Figueroa Street, Suite 1300		(12) Total Project Cost
Los Angeles, CA 90012 wmangan@lacountyda.org (213)202-7616		\$280,286
conditions and terms incorporated by referer	<u> </u>	icial Authorized to Sign for Applicant/Grant Recipient
Item:	Signatur	ire: 5.1. Ca
Chapter:	Name:	STEVE COOLEY
PCA No.:	Title:	District Attorney
Components No.:	Street A	Address: 210 W. Temple St., Ste. 18-709
Project No.:	City:	Los Angeles, CA Zip: 90012
Amount:	Telepho	one: (213) 974-3501
Split Fund:	E-mail A	Address: SCooley@lacountyda.org
Split Encumber: Year:	Date:	June 3, 2005
Fed. Cat. #:		[FOR OES USE ONLY]
Match Requirement:		certify upon my own personal knowledge that budgeted funds able for the period and purposes of this expenditure stated
Fund:	above.	
Program:	OES Fig	iscal Officer Date
Region:		_ <del></del>
	OES Div	irector

# CERTIFICATION OF ASSURANCE OF

**COMPLIANCE** 

# **CERTIFICATION OF ASSURANCE OF COMPLIANCE**

l,(official authorized to sign grai	STEVE COOLEY nt award; same person as line 13 on Grant Award Face Sheet)	hereby certify that
	COUNTY OF LOS ANGELES	·
IMPLEMENTING AGENCY:	LOS ANGELES COUNTY DISTRICT ATTORNEY	
PROJECT TITLE:	CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYST	EM
	ne 2004 Recipient Handbook <sup>1</sup> and adhering to all of the Graderal) as directed by OES including, but not limited to, the follow	
I. Equal Employment Oppo	ortunity – (2004 Recipient Handbook Section 2151)	
discrimination or harassr ancestry, disability (menta characteristics), marital s pregnancy disability leave	the State of California to promote equal employment oppoment in employment because of race, religious creed, cal and physical) including HIV and AIDS, medical condition status, sex, sexual orientation, denial of family medical cal, or age (over 40). OES-funded projects certify that they rements regarding equal employment opportunity, non	olor, national origin, (cancer and genetic are leave, denial of will comply with all
Please provide the following	ng information:	
Affirmation Action Office	cer: JULIE DIXON SILVA	
Title: CH	IIEF, EMPLOYEE RELATIONS DIVISION	
Address: 20	1 N. FIGUEROA ST., SUITE 1455, LOS ANGELES, CA 900	112
Phone: (2	13) 202-7705	
Email:jds	ilva@lacountyda.org	
	et of 1990 - (2004 Recipient Handbook Section 2152)  quires that every person or organization awarded a grant or c	contract shall certify it

# III. California Environmental Quality Act (CEQA) - (2004 Recipient Handbook Section 2153)

will provide a drug free workplace.

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

<sup>&</sup>lt;sup>1</sup>The 2004 Recipient Handbook can be obtained from www.oes.ca.gov by selecting "Plans and Publications, 2004 Recipient Handbook."

# IV. Lobbying - (2004 Recipient Handbook Section 2154)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

# V. Debarment and Suspension – (2004 Recipient Handbook Section 2155) (This applies to federally funded grants only)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

# VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility (with an original signature) for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization (with an original signature) from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand. This requirement does not apply to state agencies.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.
Authorized Official's Signature: S.L.C
Authorized Official's Typed Name: STEVE COOLEY
Authorized Official's Title: DISTRICT ATTORNEY
Date Executed: June 3, 2005
Federal ID Number: # 95-6000927
Executed in the City/County of: LOS ANGELES
<ul> <li>AUTHORIZED BY: (Not Applicable to State Agencies)</li> <li>City/County Financial Officer, or</li> </ul>
• City Manager, or
Signature: Wille Mangue
Typed Name: WILLIAM R. MANGAN
Title: DIRECTOR, BUREAU OF MANAGEMENT & BUDGET

# PROJECT NARRATIVE

# CHESS CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYSTEM

# A Multi-Jurisdictional Task Force to Combat Narcotics Trafficking With Telephone Wiretaps

# 1. PROBLEM STATEMENT

# A. Description of the Jurisdiction: Los Angeles County

Los Angeles County has a population of over 10,000,000 people. The county is approximately 4,083 square miles and includes 84 incorporated cities as well as unincorporated county areas. It has become an enormous melting pot of various ethnicities with varying economic circumstances. It's proximity to the international border makes Los Angeles County an ideal place from which narcotics dealers can direct and engage in large-scale drug trafficking operations. Los Angeles County is also a major transportation/shipment center with a large harbor, an international airport, several smaller airports, and an extensive freeway system. Los Angeles also has a diverse and dense population. All these factors combine to make Los Angeles County a logical location for large-scale drug traffickers to set up operations.

Los Angeles has been designated a High Intensity Drug Trafficking Area (HIDTA) by the federal government. The enhanced prosecution efforts focusing on major narcotics vendors have had a significant impact in Los Angeles County. Since the Los Angeles County District Attorney's Major Narcotics Division was created, vertical prosecutorial representation has

been utilized. Highly qualified unit prosecutors have participated in prosecuting some of the largest seizures in state history.

The region's most prevalent drugs include cocaine, methamphetamine, marijuana and heroin. Cocaine continues to be a major narcotics problem within the County of Los Angeles. Since July 1, 1998, the Major Narcotics Division has prosecuted a number of cocaine cases involving the seizure of over 150 pounds of cocaine.

Clandestine manufacture and distribution of methamphetamine has created a public health and safety crisis for the 10,000,000 residents of Los Angeles County. Despite increased law enforcement efforts at federal, state and local levels, the illicit production, distribution, and abuse of methamphetamine continues to grow at an alarming rate. A study by the Western States Information Network (WSIN) states that a total of 754 children were reported to be present at labs and related lab sites in California in 1998. WSIN also reports that 1,429 clandestine labs were seized in California in 1996; 1,579 clandestine labs were seized in 1997; and 1,717 were seized in 1998. In 1998 there were 201 labs seized in Los Angeles County. Although exact statistics are not immediately available, it is believed that the number of clandestine laboratories seized in Los Angeles County has continued to increase. In addition, deaths and resulting homicide prosecutions are on the increase due to the explosion of the laboratories.

This data is only one indicator of a problem involving thousands of Los Angeles residents, with the concomitant mental and physical injury, loss of opportunity and disruption of families. DEA cites substantial evidence that the abuse of methamphetamine is associated with violent behavior and criminal activity. Of growing concern is the welfare of children in Los Angeles County who are exposed to the toxins used in methamphetamine manufacture. Clandestine production in California and Mexico accounts for 90% of the methamphetamine trafficked and abused in the United States. Meth labs in Los Angeles County have exploded both literally and figuratively, in the past ten years. The Major Narcotics Division recently filed several cases involving "super labs," which are capable of manufacturing up to 10 pounds of finished product per day.

The Los Angeles District Attorney's Office maintains statistics regarding felony filings through its Prosecution Information Management System (PIMS). Statistics generated from January 1998 through December 2000 indicate that this office filed felonies against 177,377 defendants and that 70,779 of those cases were for felony drug offenses. Narcotics offenses represent over 40% of all felony filings in Los Angeles County.

During this same period, there were a total of 21,022 defendants filed for Sale or Possession offenses. The PIMS reports do not indicate the specific controlled substance that is involved; however, these statistics provide a general overview of the extent of the narcotics problem in Los Angeles County. These percentages have remained relatively consistent throughout 2004.

# B. Problems and Trends

The use of state wiretaps pursuant to Penal Code Sections 629.50 et seq. has increased dramatically over the past four years. The Major Narcotics Division of the Los Angeles County District Attorney's Office is the designated unit to draft and supervise all state wiretaps for Los Angeles County. This unit has been significantly impacted as a result of the constantly increasing number of state wiretaps.

In 1998, the Major Narcotics Division processed 37 new applications and extensions for wiretaps. In 1999 this unit processed 86 applications (including extensions), and in 2000, 105 applications and orders were processed. With the 105 wiretap orders in 2000, the attorneys were required to file more than 1000 72-hour reports with the court. Each wiretap also requires filing with the court an inventory of every person intercepted during the wiretap, and that notice be sent to each person. In 2003, the Major Narcotics Division prepared and processed 143 narcotics wiretaps (including extensions), and in 2004, there were 144 applications and orders processed. As of December 31, 2004, the Division has already processed 42 applications and orders.

Although interesting and intellectually challenging, the wiretap process can also be tedious and time-consuming, the initial drafting of a wiretap application and affidavit takes several full

days, and once the wiretap is active the deputies must be available 24 hours a day to give legal advice to the monitoring team. Every six days during the duration of the wiretap, the deputy must also prepare a report to the issuing judge containing summaries of pertinent phone calls and justification to continue the wiretap.

The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) is in the process of significantly increasing the size and capacity of its wiretap room capabilities from 12 ports (i.e., 12 stations providing the capacity to monitor 12 telephone lines simultaneously) to 32 ports before the end of 2003. This increase in wireroom capabilities is a reflection of the value and effectiveness of telephone wiretaps, as recognized by the entire Los Angeles law enforcement community.

# 2. PROGRAM PLAN

# A. Target Area and Target Population

The District Attorney's CHESS (Clearinghouse Electronic Surveillance System) unit will handle telephone wiretap applications processed through Los Angeles County Regional Criminal Information Clearinghouse. The prosecutors assigned to CHESS will specifically assist the state, federal and local law enforcement agencies and multi-jurisdictional task forces that use the Clearinghouse wire room and facilities.

The attorneys will provide the legal support necessary to the wiretap applications and the cases derived from the wiretaps.

# **B.** Program Description

The CHESS Program, which was written to conform with the Los Angeles County Local Plan, will be used to fund two specially trained Deputy District Attorneys to work full-time on wiretaps and the cases derived from those wiretaps. Both Deputies will have offices in the Major Narcotics Division located in the Hall of Records in downtown Los Angeles. Both Deputies, upon request will travel on-site to the Clearinghouse location for any issues that may arise. The funding will be focused on providing the legal expertise that is essential to all stages of wiretap procedures and the prosecutions and litigation that follows.

The CHESS Deputies will be available to respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps as well as new applications. The assigned Deputies' responsibilities will include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing six-day reports to the judge; providing 24-hour a day advice to the monitors/ investigators; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; and vertically prosecuting the cases derived from the wiretaps.

Additionally, since the use of wiretaps is a relatively recent development in state law and there is little clear-cut case law on many of the recurring issues in wiretap litigation, the wiretap Deputies will be responsible for researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions. The CHESS Deputies will be responsible for expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

C. Goals, Objectives, Activities, Performance Measures and Projections

**Goal:** Reduce illegal activities of targeted offenders through law enforcement and prosecution efforts.

Objective 1: Reduce narcotic trafficking in Los Angeles County through the use of telephone wiretaps in investigations.

# **Activities**:

a. Utilizing the intelligence gathered in narcotic investigations, the *CHESS* attorneys will review and monitor wiretap applications and oversee all other wiretap procedures.

Performance Measure: Number of wiretap investigations.

Projection: Not less than 18 wiretap investigations.

b. Increase the efficiency of the wiretap application process through the availability of DDAs assigned full-time to wiretaps.

Performance Measure: Number of days from preparation of affidavit to signing of court order.

Projection: Not more than 7 days.

c. Provide investigation assistance and advice in drug trafficking investigations where telephone wiretaps are used.

Performance Measure: Number of investigation assists conducted.

Projection: Not less than 18 wiretap investigation assists.

Outcome Measure: Collect baseline data.

Objective 2: Reduce narcotic trafficking in Los Angeles County through increased prosecution of offenders in investigations where a telephone wiretap was used.

# **Activities:**

a. The cases that arise from the wiretaps will be vertically prosecuted by the specially assigned *CHESS* DDA's, who will handle the cases from the initial filing stage.

Performance Measure: Number of defendants who have felony charges filed.

Projection: Estimated 16 suspects charged with felonies.

b. The cases will be handled by the DDA's through disposition, by way of plea or trial.

Performance Measure: Number of convictions.

Projection: Estimated 12 defendants convicted.

Outcome Measure: Obtain baseline data.

# Objective 3: Educate law enforcement officers and prosecutors regarding:

- When a wiretap is an appropriate investigative tool.
- Wiretap laws and procedures
- Legal and ethical issues pertaining to wiretaps.

# **Activities**

a. Develop curricula for education and training of law enforcement officers and prosecutors.

Performance Measure and Projection: Development of curricula.

During the 2005-2006 grant year, CHESS staff will conduct at least two seminars for investigators and prosecutors in the subject areas.

Performance Measure: Number of investigators and prosecutors participating in the training.

**Projection:** Not less than 20 investigators and prosecutors will participate in the training.

Outcome Measure: Successful achievement of this objective will be manifested by broader and more effective investigative and prosecutorial efforts against drug traffickers. During the project we will seek out statistical or other methods to measure and evaluate this outcome.

# 3. IMPLEMENTATION

# A. Organizational Description

The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the Los Angeles Countywide Plan (Local Plan). The ADA Committee is composed of the Sheriff, District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Police Chief, and all other Chiefs of Police in the County (the latter represented by three chiefs through the Los Angeles County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County Public Defender, and the County's chief drug administrator.

Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The Los Angeles County Anti-Drug Abuse (ADA) Committee at its meeting of May 12, 2005, formally adopted the Minutes agreeing to continue the ADA Enforcement Program through

Fiscal Year (FY) 2005-06 with six projects, all at various stages in their respective funding cycles. The continuity of these six projects is subject to the ADA Committee's discretion based on the State's Proposed Purpose Area (PPA) and its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which has been amended to conform with the ADA Committee's project selections.

The two (2) County-administered projects are:

Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET), a task force under the lead of the Sheriff's Department, with collaboration from the District Attorney. Comet addresses narcotics related problems in unincorporated areas, contract cities, and other municipalities.

Clearinghouse Electronic Surveillance System (CHESS), implemented by the District Attorney's Office, with the support of the Los Angeles County Regional Criminal Investigation Clearinghouse (LACRCIC, aka: LA Clearinghouse). The CHESS project provides wiretaps screening by the District Attorney, direct access to LA Clearinghouse investigators for review of the wiretap clearance and implementation process, vertical prosecution of cases derived from wiretaps, and training to State and local law enforcement officers on the use and preparation of wiretaps.

The four (4) projects administered by entities subject to municipal jurisdictions within the County of Los Angeles are:

Narcotics Enforcement Surveillance Team (NEST), implemented by the Los Angeles Police Department and the Los Angeles City Attorney, and cooperation from the Los Angeles Joint Drug Intelligence Group. The NEST operates within the City of Los Angeles where it targets street-to-high level drug offenders in narcotics infested neighborhoods, prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders in rental properties.

Los Angeles Interagency Metropolitan Police Apprehension Crime Taskforce (LA IMPACT), implemented under the auspices of its Board of Directors, and represents 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement. The LA IMPACT Taskforce is assembled to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation; provide narcotic interdiction at major airports within Los Angeles County and act as an operational liaison with other airports throughout United States; identify, prosecute and convict money laundering operations; and conduct specialized narcotics investigations with a nexus to street gangs.

Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC, aka: LA Clearinghouse), implemented under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with the City of Hawthorne as the contractual proponent. The LA

Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations.

Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse, operated under the auspices of LACPCA, staffed by Sheriff's and LAPD personnel, with support from LACRCIC (aka: LA Clearinghouse) makes available gang and narcotics-related intelligence; parole and probation data through the California Department of Corrections and the California Youth Authority for cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams; and a countywide gang reduction resource directory.

Collectively, these six projects execute a strategy based on the Federal Program Purpose Area (PPA) deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components. The ADA Committee Meeting Minutes of May 12, 2005, adopted and executed on May 12, 2005, reflecting the decision to continue the countywide strategy and resultant selected projects, are included as integral to this application. The Los Angeles County ADA Enforcement Program countywide organization chart below demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement.

The Los Angeles County District Attorney's Office is the largest local prosecuting agency in the nation. The District Attorney represents the people of Los Angeles County in all adult felonies, juvenile prosecutions, and most misdemeanor crimes committed in the County. Over 70,000 felonies, 270,000 misdemeanors and 30,000 juvenile cases are filed each year. The District Attorney's Office has a staff of over 2,750 including 1000 Deputy District Attorneys and 200 District Attorney Investigators who are sworn peace officers. The Major Narcotics Division, with a staff of 12 attorneys, will administer the CHESS program.

In 1996, the Major Narcotics Division prosecuted 176 of the largest narcotics cases in the nation, involving 436 defendants arrested by 14 municipal police departments, the Los Angeles County Sheriff's Department, BNE and L.A. IMPACT's multi-jurisdictional narcotic task forces, DEA, the California Highway Patrol and the Orange County Regional Narcotics Suppression Program. Specially trained and assigned prosecutors try cases in both state and federal courts. Currently, several prosecutors are cross-designated to federal court.

Head Deputy Scott Carbaugh will supervise the prosecution component of the CHESS program in close cooperation with the District Attorney's Bureau of Investigation and local law enforcement agency, LACRIC. Co-location and daily contacts will ensure close coordination of all agencies to achieve the goals and objectives of the project. He oversees the Major Narcotics Division and also provides supervision for:

• The OES support to the Major Narcotic Vendors Prosecution Unit

- The Federal High Intensity Drug Trafficking Area (HIDTA) Prosecution Unit
- Liaison with the LA IMPACT Allied Law Enforcement Response Team
- Liaison with the BNE Clandestine Laboratory Enforcement Program

Bureau of Specialized Prosecutions Director Jacquelyn Lacey, who represents the District Attorney on the Steering Committee, will provide administrative oversight for the CHESS program.

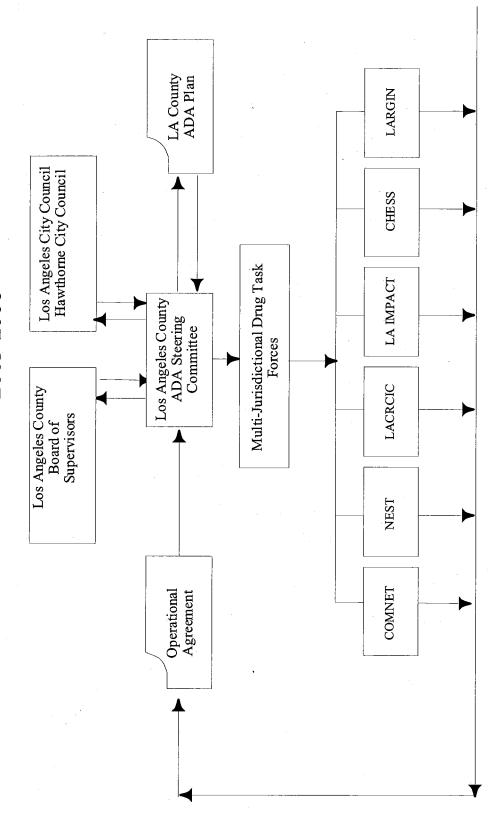
Los Angeles County has been designated by the federal government as a High Intensity Drug Traffic Area (HIDTA), one of only five in the nation. In recognition of the need for specialized prosecution of drug and drug-related crimes, the District Attorney has developed a specialized vertical prosecution unit with highly trained prosecutors and investigators to deal more effectively with the drug problem in Los Angeles County. In addition, special prosecutors are cross-designated to the U.S. Attorney's office to prosecute cases in federal court. The department participates in the HIDTA task force, the Countywide Anti-Drug Abuse Steering Committee, and numerous multi-agency drug task forces serving law enforcement throughout the county.

The District Attorney's Office has extensive experience in grants management and currently administers state, federal, and local grant funding for 30 programs including Anti-Drug Abuse Enforcement and vertical prosecution grants targeting career criminals, child abusers, family

violence, and hardcore gang members. The CHESS program will fund two deputy district attorneys.

**B.** Organizational Charts: PLEASE SEE ATTACHED

## ORGANIZATIONAL CHARTS



LASD Grants Unit

### DISTRICT ATTORNEY'S OFFICE LOS ANGELES COUNTY

### CHESS PROSECUTION PROGRAM MAJOR NARCOTICS DIVISION FY 2005-2006

STEVE COOLEY Los Angeles County District Attorney

Chief Deputy District Attorney Los Angeles County **CURT LIVESAY** 

CURT HAZELL

Bureau of Special Operations Assistant District Attorney

JACQUELYN LACEY

Bureau of Specialized Prosecutions

Head Deputy District Attorney SCOTT CARBAUGH Major Narcotics Division

Assistant Head Deputy District Attorney Major Narcotics Division **MARIA RAMIREZ** 

CHEŚS Prosecution Program Deputy District Attorney III Major Narcotics Division JEFFREY BOXER

CHESS Prosecution Program Deputy District Attorney III Major Narcotics Division **AMY WILTON** 

# BUDGET NARRATIVE

### OFFICE OF EMERGENCY SERVICES CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYSTEM (CHESS) LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE FISCAL YEAR 2005-2006

### **BUDGET NARRATIVE**

The Clearinghouse Electronic Surveillance System (CHESS) will support the implementation of a full-time Wiretap Unit within the Major Narcotics Division of the Los Angeles County District Attorney's Office. The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) currently maintains a wiretap center and will provide analytical support for CHESS wiretap investigations.

The Los Angeles County District Attorney's Office is the lead agency for this project. The District Attorney's allocated grant funds are supported by the proposed budget in that two (2) Deputy District Attorney III's (DDA) will staff this project. This staffing structure represents 98 percent of the funding to support the provisions of prosecutorial duties.

The DDA's assigned to this project are responsible for reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; providing 24-hour a day advice to the monitors/investigators; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; and vertically prosecuting the cases derived from the wiretaps.

Since the use of wiretaps is a relatively recent development in state law and there is little clear-cut case law on many of the recurring issues in wiretap litigation, the wiretap deputies are responsible for researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions. Currently, the DDAs are providing a limited amount of ongoing training to state and local law enforcement officers on the use and preparation of wiretaps. They will also be responsible for expanding training on this program.

The CHESS deputies' educational qualifications include a law degree and current membership in the State Bar of California.

Subcontracting services are not anticipated at this time. Mid-year salary adjustments have been factored into the budget.

# BUDGET CATEGORY PAGES

	·	BUDGET	CATEGORY A	ND LINE - I	TEM DETAI	L	
Α.	Persona	l Service	es - Salaries/Em	ployee Ben	efits		
		Anti-Dru	g Abuse CHESS	Program	FY 2005 -	2006	 COST
		2.0 D	eputy District A	ttorney III			
	100%	@	6 Months 6 Months			\$9,310.00 \$9,542.75	\$111,720 \$114,513
11				Less Sal	ary Savings		\$0
						Total Salaries	\$226,233
				Employee	Benefits @	45.082%	\$101,990
						Sub-Total	\$328,223
					DA Match	า	(\$48,727)
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							,
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	٦	TOTAL S	SALARIES & EM	PLOYEE B	ENEFITS		 \$279,496

В.	Operating E	xpenses Anti-Drug Abuse CHESS Program FY 2005 - 2006	соѕт
		Bar Dues per Deputy District Attorney @ \$395	\$790
			·
			,
		TOTAL OPERATING EXPENSES	\$790

·	BUDGET CATE			
C. Equipment	Anti-Drug Abus	e CHESS Program	FY 2005 - 2006	соѕт
	,	, ,		
	None			\$O
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	,			
				,
	TOTAL COLUMN	IENIT		\$0
DDO IECT TOTAL	TOTAL EQUIPM	ICIV I		
PROJECT TOTAL			0.401.1.1.	\$280,286
FUND DISTRIBUT  1. Amount of Fu		FEDERAL	CASH MATCH \$0	IN-KIND MATCH \$0
2. Percentage of		<b>\$280,286</b> 100%	. 0%	0%

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## OPERATIONAL AGREEMENT

via Marcelle Murr Grant Coordinator Los Angeles County, Sheriff's Department

### OPERATIONAL AGREEMENT

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles City Attorney's Office (LACA); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of May 12, 2005, and adopted formally on May 12, 2005. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Edward J. Byrne Memorial Justice Assistance Grant (JAG), allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services (OES).

### PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan), which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through California's Anti-Drug Abuse Enforcement Program to fund multi-jurisdictional drug task forces, which falls under the JAG Law Enforcement Program Purpose Area (PPA). The selected Federal Program Purpose Area (PPA) and multi-agency projects are in conformance with the requirements of the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. The Committee selects projects, determines their continuity, and apportions the annual Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program allocation.

### **PURPOSE**

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Los Angeles County Anti-Drug Abuse Enforcement Program, under the JAG program purpose area of "Law Enforcement", specifically to fund multi-jurisdictional drug task forces, by utilizing the following six component programs:

- 1. The Los Angeles County Sheriff's Department, as the lead agency, implements the Community Oriented Multi-agency Narcotics Enforcement Team (**COMNET**) with the support of the Los Angeles County District Attorney's Office and the Los Angeles County Probation Department.
- 2. The Los Angeles City Police Department implements the Narcotics Enforcement Surveillance Team (NEST), with the support of the Los Angeles City Attorney's Office and the Los Angeles County Probation Department, the Los Angeles Joint Drug Intelligence Group (LAJDIG), the California Department of Corrections, the Federal Bureau of Investigations (FBI), and the United States Attorney's Office.
- 3. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies.
- 4. The City of Hawthorne is the proponent agency for the LACPCA, in support of the Los Angeles Regional Gang Information Network (**LARGIN**), implemented under the auspices of LACPCA, with the support from local, state and federal agencies.
- 5. Los Angeles Interagency Metropolitan Police Apprehension Task Force (LA IMPACT), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, state and federal law enforcement, with prosecution support from the District Attorney's Office, and the City of Hawthorne, being the proponent agency, implements LA IMPACT programs.
- 6. The District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), implements the Clearinghouse Electronic Surveillance System (CHESS) project.

### PARTICIPATING AGENCIES - STATEMENT OF INTENTION

### Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan, including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multicomponent projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

### Funded Participants

Los Angeles County District Attorney's Office (LADA)

As the felony prosecution component in support of the Los Angeles County Comprehensive Plan, LADA shall actively participate in the LACRCIC/LAIMPACT/LADA and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst (as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General), CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and the District Attorney will vertically prosecute these cases with the goal of enhancing forfeitures and achieving maximum sentences. Pursuant to JAG Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the project, and may provide an ongoing source of funding for the program in future years.

In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHESS) project with the support of LACRCIC through the LADA Major Narcotics Division. This project handles telephonic applications for wiretaps that are to be processed through the District Attorney's Office and implemented at the Regional Criminal Information Clearinghouse (LACRCIC) and other wiretap listening centers in Los Angeles County. The two specially trained Deputy District Attorneys (DDA) assigned to CHESS assist federal, state and local law enforcement agencies and multi-jurisdictional drug task forces by providing the legal expertise, advice and services that are essential to all stages of wiretap procedures and the prosecutions and litigation that follow. This joint agreement will continue to enhance LADA's ability to provide accelerated vertical prosecution of cases derived from the wiretaps and to train State and local law enforcement officers on the appropriate use and preparation of wiretaps.

CHESS DDAs respond to the immediate needs of law enforcement agencies involved with ongoing wiretaps as well as new applications. Responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

LADA also provides prosecutorial legal services to the LA IMPACT Allied Laboratory Enforcement Response Team (ALERT). This multi-jurisdictional drug task force targets methamphetamine laboratories throughout Los Angeles County, providing a coordinated response to meet the needs of drug-endangered children and other innocent victims of illicit methamphetamine production. The one DDA specially assigned to the ALERT Task Force is colocated at LA IMPACT's Commerce headquarters, and provides vertical prosecution and other legal support for the Task Force's operations.

As the felony prosecution arm of the county's three multi-jurisdictional drug task forces, LADA also provides vertical prosecution support for the Sheriff's COMNET project. One specially trained and assigned DDA is co-located with the COMNET team as it is deployed to locations throughout the county. This vertical prosecutor provides legal advice and services to the entire COMNET team, assists in the preparation of search warrants and vertically prosecutes the cases resulting from COMNET task force operations.

Los Angeles County Sheriff's Department (LASD), Los Angeles County District Attorney's Office, Los Angeles County Probation Department

As one of the law enforcement components involved in the Los Angeles County Comprehensive Plan, LASD, in partnership with LADA and Probation, will implement the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). The COMNET will address chronic narcotics related problems within county unincorporated areas, and in the municipalities which contract with LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to the COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

Los Angeles City Attorney's Office (LACA)

As the misdemeanor prosecutorial component involved in the Comprehensive Plan, the LACA will implement a special assignments strategy through participation in the Narcotics Enforcement Surveillance Team (NEST) program focusing on target areas within the City of Los Angeles plagued by chronic narcotics-related activity. Two Deputy City Attorneys will be assigned to the NEST team to vertically prosecute project-related narcotics offenses, including possession of controlled substances felony/misdemeanor "wobblers" within NEST target areas. They will also

share filing information and coordinate sentencing efforts with the Los Angeles County Probation Department (Probation) and the California Department of Corrections (Parole) to maximize State Prison time for probationers and parolees arrested for narcotics offenses in the target areas. NEST Deputy City Attorneys will also provide legal direction, vertically prosecute "quality of life" criminal cases, obtain Mapping and Stay Away orders, present Neighborhood Impact Statements, handle probation violations and participate in community enhancement projects. They will coordinate with in-kind City Attorney resources from the Citywide Nuisance Abatement Program, as well as other partner agencies, to conduct evictions and prepare civil nuisance abatement actions against gang members and other individuals who engage in narcotics trafficking in and out of NEST target areas and the City of Los Angeles.

One specially trained Deputy City Attorney with "Top Secret" clearance designation will be assigned to interface with the FBI and United States Attorney's Office and provide all NEST arrestee and search/seizure information to LAJDIG to help establish links from street-level dealers up the distribution chain in support of the above multi-jurisdictional agencies' narcotics investigations.

Los Angeles Police Department (LAPD)

As one of the law enforcement components in the NEST program LAPD, with Memorandums of Understanding with the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Federal Bureau of Investigations (FBI) and the United States Attorney's Office, will implement a special enforcement operations strategy targeting mid to high-level offenders engaged in the operation of flagrant or open-air drug markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic bureaus of LAPD. The NEST program will remove conspicuous street-level narcotics sales through a narcotics detail which utilizes surveillance operations, intelligence gathering, buy-busts, sell busts, and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil filings. The NEST team officers will continue to provide their expertise and operational support, including undercover buys, to enhance ongoing multi-jurisdictional agencies' investigations targeting mid to high-level drug offenders engaged in narcotics sales and distribution both inside and outside NEST target areas and beyond the Los Angeles City limits.

Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with two projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the Los Angeles Regional Gang Information Network (LARGIN). Project descriptions are as follows:

LACRCIC maintains an advanced and progressive information management system to ensure officer safety and enhance operational efficiency and effectiveness through the following:

- 1. War Room a 24 hour 7 day per week deconfliction center with access to a variety of intelligence databases capable of providing immediate and continuous availability of services. The primary objective of the War Room is to increase officer safety and investigative effectiveness by identifying conflicting investigations and providing accurate and reliable information on a real-time basis to all law enforcement agencies.
- 2. Special Operations Center provides support for electronic intercepts; and specialized equipment loans and installation of pole cameras and tracking devices.
- 3. Research and Analysis Unit assists federal, state and local law enforcement agencies with complex criminal investigations, and prosecutors with direct case support analysis. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. The Research and Analysis Section also prepares a variety of intelligence, officer safety reports, and products; and maintains an expanding highway drug interdiction, parcel interdiction, and methamphetamine activity database.

**LARGIN** is a multi-jurisdictional street gang clearinghouse staffed by sworn personnel and intelligence analysts who capture street gang activity, both strategically and tactically, with the intent to correlate and coordinate anti-gang and anti-drug strategies between various law enforcement entities through the following:

- 1. Provide intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic problem throughout L.A. County.
- 2. Coordination of all gang-related tactical operations through the existing LACRCIC War Room.
- 3. Enhanced communications between investigators from all participating agencies in L.A. County, as well as any federal or state agency investigating a L.A. County gang.

4. Centralized location for county, state probation and parole contacts and dissemination of information.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
(LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities,
through an Executive Council, representing local, State and Federal law enforcement, coordinates
initiatives which have significantly enhanced narcotics interdiction and money laundering in Los
Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

### Los Angeles County Anti-Drug Abuse Enforcement Program

### COMPONENT EXECUTIVES

Signed:	Leroy D. Baca, Sheriff Los Angeles County Sheriff's Department	6/8/05 Date
Signed:	William J. Bratton, Chief of Police Los Angeles Police Department	U3/us Date
Signed: _	David Singer, Chief, Whittier Police Department President, Los Angeles County Police Chiefs' Association	Jale Date
Signed:	R. Ronald Ingels, Chief, La Verne Police Department Chair, Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force	12, 2005 Date
Signed:	Stephen R. Port, Chief Hawthorne Police Department	Date Date

Cianad.	5 L Cur	5/25/05
Signed:	Steve Cooley, District Attorney Los Angeles County District Attorney's Office	Date
Signed:	William A. MacLaughlin, Presiding Judge Superior Court of Los Angeles County	5-27-05 Date
Signed:	Michael P. Judge, Public Defender  Los Angeles County Public Defender's Office	5 25 05 Date
Signed:	Rockard J. Delgadillo, Los Angeles City Attorne Los Angeles City Attorney's Office	6-2-05 y Date
Signed: _	Paul Higa, Chief Probation Officer Los Angeles County Probation Department	5/23/05 Date
Signed: _	Rudolph A. Diaz, Superior Court Judge, Chairm County of Los Angeles Narcotics and Dangerou Drugs Commission	Date s

Signed:	Thomas L. Garthwaite, MD Director and Chief Medical Officer Los Angeles County Department of Health Services	5/24/05 Date
Signed:	Patrick L. Ogawa, Director, Alcohol and Drug Program Administration, Department of Health Services/ County Drug Administrator	5/27/05 Date
Signed: _	Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors Board of Supervisors of the County of Los Angeles	5/24/05 Date

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

Gary/cross
Senior Deputy County Counsel

(END)

### PROJECT SERVICE AREA INFORMATION

### PROJECT SERVICE AREA INFORMATION

1. <u>COUNTY OR COUNTIES SERVED</u>: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office is located.

\*Los Angeles County

2. <u>U.S. CONGRESSIONAL DISTRICT(S)</u>: Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office is located.

22, 25, 26, 27, 28, 29, 30, 31, 32, \*33, 34, 35, 36, 37, 38, 39, 42, 46

3. <u>STATE ASSEMBLY DISTRICTS(S)</u>: Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the project's principal office is located.

36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, \*47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61

4. <u>STATE SENATE DISTRICTS(S)</u>: Enter the number(s) of the State Senate District(s) that the project serves. Put an asterisk for the district where the principal office is located.

17, 19, 20, 21, \*22, 23, 24, 25, 26, 27, 28, 29, 30, 32

5. <u>POPULATION OF SERVICE AREA</u>: Enter the total population of the area served by the project.

Approximately 10,143,384

## PROJECT CONTACT INFORMATION

### PROJECT CONTACT INFORMATION

Applicant: Los A	Ingeles County	<u></u>	Grant Number	

Provide the name, title, address, telephone number, fax number, and e-mail address for the project contact persons named below. If a section does not apply to your project, enter "N/A." Note: If you use a P.O. Box address, a street address is also required for UPS and site visit purposes.

1. The <u>person</u> having <u>day-to-day responsibility</u> for the project:

Name: Scott Carbaugh

Title: Head Deputy District Attorney

Street Address: 320 West Temple Street, Ste. 345

City: Los Angeles, CA Zip: 90012

Telephone Number: (213) 974-5907 Fax Number: (213) 626-5125

E-Mail Address: scarbaug@lacountyda.org

2. The person to whom the person listed in #1 is accountable:

Name: Jacquelyn Lacey

Title: Bureau Director of Specialized Prosecutions

Street Address: 210 West Temple Street, Ste. 18-205

City: Los Angeles, CA Zip: 90012

Telephone Number: (213) 974-3881 Fax

Fax Number: (213) 974-1484

E-Mail Address: jlacey@lacountyda.org

3. The <u>Executive Director</u> of a Community Based Organization or the <u>Chief Executive Officer</u> (e.g., chief of police, superintendent of schools) of the implementing agency:

Name: Steve Cooley

Title: District Attorney

Street Address: 210 West Temple Street, Ste.18-709

City: Los Angeles, CA Zip: 90012

Telephone Number: (213) 974-3501

Fax Number: (213) 687-8525

E-Mail Address: scooley@lacountyda.org

4. The <u>Financial Officer</u> for the project:

Name: William Mangan

Title: Director, Bureau of Management and Budget

Street Address: 201 N. Figueroa Street, Ste. 1300

City: Los Angeles, CA Zip: 90012

Telephone Number: (213) 202-7616

Fax Number: (213) 202-6086

E-Mail Address wrmangan@lacountyda.org

5. The **Project Director** for the project:

Name: Steve Cooley Title: District Attorney

Street Address: 210 West Temple Street, Ste.18-709 City: Los Angeles, CA Zip: 90012

Telephone Number: (213) 974-3501 Fax Number: (213) 687-8525

E-Mail Address: <a href="mailto:scooley@lacountyda.org">scooley@lacountyda.org</a>

6. The <u>Chair</u> of the <u>governing body</u> of the implementing agency: (*Provide address and telephone number* other than that of the implementing agency.)

Name: Gloria Molina Title: Supervisor, First District

Street Address: 500 West Temple Street City: Los Angeles, CA Zip: 90012

Telephone Number: (213) 974-4111 Fax Number: (213) 613-1739

E-Mail Address: Molina@bos.co.la.ca.us DA Liaison: Vicky Santana - vsantana@lacbos.org

### PROJECT SUMMARY

### PROJECT SUMMARY

	TROJECT SOMMAKI						
1.	PROJECT	YEAR	2. PROJECT T	ITLE	3. GRANT PERIOD		
	New Year 2 Year 3 Other		Clearinghouse E (CHESS)	lectronic Surveillance System	July 1, 2005 to June 30, 2006		
4.	APPLICA	NT			5. FUNDS REQUESTED		
	Name: Address: City:	County of Los Angeles 210 W. Temple St., Su Los Angeles, California	ite 18-709C	Phone: (213) 974-3501 Fax #: (213) 974-3512 Zip: 90012	\$ 280,286		
6.	IMPLEM	ENTING AGENCY					
	Name:	Los Angeles County District Attorney		Phone: (213) 974-3501	Fax #: (213) 974-3512		
	Address: 210 W. Temple St., Suite 18-709C		City: Los Angeles, CA	Zip: 90012			

### 7. PROGRAM DESCRIPTION

CHESS funding will be used to provide two specially trained deputy district attorneys to work full-time on wiretaps and the cases derived from those wiretaps. Both Deputies will have offices in the Major Narcotics Division located in the Hall of Records in downtown Los Angeles. Both Deputies, upon request will travel on-site to the Clearinghouse location for any issues that may arise. The funding will be focused on providing the legal expertise that is essential to all stages of wiretap procedures and the prosecutions and litigation that follows.

The CHESS Deputies be available to respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps as well as new applications. The assigned deputies' responsibilities will include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; providing 24-hour a day advice to the monitors/ investigators; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; and vertically prosecuting the cases derived from the wiretaps.

Additionally, the wiretap deputies will be responsible for researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions. The CHESS deputies will be responsible for expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

### 8. PROBLEM STATEMENT

In 1998, the Major Narcotics Division processed 37 new applications and extensions for wiretaps. In 1999 this unit processed 86 applications (including extensions), and in 2000, 105 applications and orders were processed. With the 105 wiretap orders in 2000, the attorneys were required to file more than 1000 72-hour reports with the court. Each wiretap also requires filing with the court an inventory of every person intercepted during the wiretap, and that notice be sent to each person. The year 2001 promises to exceed last year's totals. In May 15, 2001, we had processed 64 applications and orders (48 initial orders and 16 extensions).

The use of state wiretaps pursuant to Penal Code Sections 629.50 et seq. has increased dramatically over the past four years. The Major Narcotics Division of the Los Angeles County District Attorney's Office is the designated unit to draft and supervise all state wiretaps for Los Angeles County. This unit has been significantly impacted as a result of the constantly increasing number of state wiretaps.

Although interesting and intellectually challenging, the wiretap process can also be tedious and time-consuming. The initial drafting of a wiretap application and affidavit takes several full days, and once the wiretap is active the deputies must be available 24 hours a day to give legal advice to the monitoring team. Every 72 hours during the duration of the wiretap, the deputy must also prepare a report to the issuing judge containing summaries of pertinent phone calls and justification to continue the wiretap.

The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) has significantly increased the size and capacity of its wiretap room capabilities from 12 ports (i.e., 12 stations providing the capacity to monitor 12 telephone lines simultaneously) to 32 ports. This increase in wireroom capabilities is a reflection of the value and effectiveness of telephone wiretaps, as recognized by the entire Los Angeles law enforcement community.

### 9. OBJECTIVES

- Objective 1: Reduce narcotic trafficking in Los Angeles County through the use of telephone wiretaps in investigations.
- Objective 2: Reduce narcotic trafficking in Los Angeles County through increased prosecution of offenders in investigations where a telephone wiretap was used.
- Objective 3: Educate law enforcement officers and prosecutors regarding:
  - When a wiretap is an appropriate investigative tool.
  - Wiretap laws and procedures
  - Legal and ethical issues pertaining to wiretaps.

### 10. ACTIVITIES

- 1. Utilizing the intelligence gathered in narcotic investigations, the CHESS attorneys will review and monitor wiretap applications and oversee all other wiretap procedures.
- 2. Increase the efficiency of the wiretap application process through the availability of DDA's assigned full-time to wiretaps.
- 3. Provide investigation assistance and advice in drug trafficking investigations where telephone wiretaps are used.
- 4. The cases that arise from the wiretaps will be vertically prosecuted by the specially assigned CHESS DDA's who will handle the cases from the initial filing stage.
- 5. The cases will be handled by the DDA's through disposition, by way of plea or trial.
- 6. Develop curricula for education and training of law enforcement officers and prosecutors.

### 11. CATEGORY

N/A

12. PROGRAM AREA

LAW ENFORCEMENT PPA

(MULTI-JURISDICTIONAL DRUG TASK FORCE)

13. EVALUATION - Performe	14. NUMBER OF CLIENTS			
1. Number of wiretap invest	TO BE SERVED			
<ol> <li>Number of days from pre</li> <li>Number of investigation a</li> <li>Number of defendants wh</li> <li>Number of convictions.</li> </ol>	N/A			
<ul><li>6. Development of curricula will conduct at least two subject areas.</li><li>7. Number of investigators and areas.</li></ul>				
15. PROJECT BUDGET	p. coocas p.			
		·		
	Personnel Services	Operating Expenses	Equipment	TOTAL
Funds Requested	\$279,496	\$790	\$0	\$280,286
Other Grant Funds		• •		
Other Sources (list in-kind, fees, etc)				
16. NAME OF RESPONSIBI	LE OFFICIAL			
Signature: Steve	e Cooley		Date: June 3, 20	005
Title: Dist	rict Attorney	· ·		
Form 227 (Rev., 7/97)				

14. NUMBER OF CLIENTS

# ADDITIONAL SIGNATURE AUTHORIZATION

# ADDITIONAL SIGNATURE AUTHORIZATION

**Los Angeles County District Attorney** 

Applicant:

Grant Award #:\_\_\_\_

Project Title: Grant Period:	Clearinghouse Electronic July 1, 2005 to June 30,	
The following pe	rsons are authorized to sign for:	
Signature Sharon Matsu Name	Matsum	Financial Officer  Signature  John Paccione  Name
Signature I	4	Signature'
Jacquelyn Lac Name	<u>cey</u>	Norbert Ruiz Name
Signature		Signature
Name		Name
Signature		Signature
Name		Name
Signature		Signature
Name		Name
Approved By:		
Project Director:	Steve Cooley	Date: June 3, 2005
Financial Officer	: William R. Mangan	Marga Date: June 3, 2005

# PROGRAMMATIC PURCHASE JUSTIFICATION

# GOVERNOR'S OFFICE OF EMERGENCY SERVICES LAW ENFORCEMENT AND VICTIM SERVICES DIVISION

PROGRAMMATIC PURCHASE JUSTIFICATION

N/A

# ADA STEERING COMMITTEE MEETING MINUTES

via Marcelle Murr Grant Coordinator Los Angeles County, Sheriff's Department

# LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM

# LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

## **MEETING AGENDA**

MAY 12, 2005 2:00 P.M.

# LOS ANGELES JOINT DRUG INTELLIGENCE GROUP NORWALK CENTER 12440 IMPERIAL HIGHWAY, SUITE 725 NORWALK

Members of the public who wish to address the Steering Committee on any agenda item are requested to complete a speaker card and submit it to the secretary.

- CALL TO ORDER (Chair) ١.
- INTRODUCTIONS AND MEMBERSHIP CONFIRMATION (Chair) 11. Introduction of Steering Committee members and confirmation of any proxies.
- APPROVAL OF MINUTES of the April 28, 2005 meeting. 111.
- ALLOCATION OF 2005-06 FUNDS IV.
  - Motion to allocate the \$4,007,033 between the various programs funded through the -Steering Committee's actions.
  - A motion to approve the Operational Agreement and Comprehensive Plan reflecting the В. programs selected for funding.
- **PUBLIC COMMENT** ٧. Members of the public who wish to address the Steering Committee on any item not on the agenda are requested to complete a speaker card and may speak at this time.
- ANNOUNCEMENT OF GRANT REQUIREMENTS/APPLICATION DEADLINES VI. RFA due/ due date to LASD by Sheriff's Department Grants Unit staff.
- VII. ADJOURN (Chair)

# Accommodation

Assistive listening devices, agenda in Braille and/or alternative formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Committee, are available if requested at least three (3) business days prior to the Committee meeting. Later requests will be accommodated to the extent feasible. Please telephone the Sheriff's Grants Unit at (323) 526-5153, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

# LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

# **MINUTES - MAY 12, 2005** 2:00 P.M.

# **Voting Members or Proxies Present**

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Department

Captain, Los Angeles Police Department, Narcotics Division **Bruce Crosley** 

Chief, La Verne Police Department; Proxy for Stephen Ron Ingels

Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

Head Deputy, Major Narcotics Division, L.A. County District Scott Carbaugh

Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services; Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy

for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Special Assistant, Los Angeles County Public Defender's Joanne Rotstein

Office; Proxy for Michael Judge, Public Defender

Director, Mayor's Criminal Justice Planning Office Joe Jackson

Director, Probation Department; Proxy for David Davies, Frank Wilson

Chief, L.A. County Probation Department

Assistant Supervising Deputy City Attorney, Proxy for Luis Li, Jose Egurbide Chief, Criminal Division, Los Angeles City Attorney's Office

Non-Voting Members/Others Present

Operations Assistant II, Los Angeles County Sheriff's Lori Denney

Department, COMNET

D.D.A., Special Assistant to the District Attorney Mia Baker

Los Angeles Police Department, NEST Lori Miller

Grants Coordinator, Los Angeles County Sheriff's Marcelle Murr

Department

District Attorney's Office, NEST Janet Fox

Lieutenant, Los Angeles County Sheriff's Department, **Brent Cannady** 

Deputy Director, Los Angeles Clearinghouse

Lieutenant, Los Angeles County Sheriff's Department, Jim Whitten

Narcotics Bureau

# Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young

Los Angeles County Sheriff's Department, Grants Unit

John Kenney

Executive Director, Los Angeles Clearinghouse

# I. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 2:02 p.m.

# II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

# III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of April 28, 2005. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

# IV. Allocation of 2005-06 Funds

A. Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions as follows:

COMNET \$856,687 CHESS \$280,285 NEST \$856,687 LA IMPACT \$856,687 LACRCIC \$856,687 LARGIN \$300,000

TOTAL \$4,007,033

Motion passed 9 for and 3 against.

B. <u>A motion to approve the Operational Agreement and Comprehensive Plan</u> reflecting the programs selected for funding.

Captain Crosley moved to amend the Operational Agreement by changing Page #5, Line #4, under LAPD, to read "....mid to high level" rather than street-level and mid-level. Amendment approved unanimously.

Amended motion approved unanimously.

# V. Public Comment

No members of the public were present for comment.

# VI. Announcement of Grant Requirements/Application Deadlines

Commander Osborne announced that since the application has not come out on the OES website, this item could not be discussed at this time.

# VII. Adjourn

The meeting was adjourned at 3:08 p.m. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

# LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

# MINUTES - MAY 12, 2005 3:00 P.M.

# **Voting Members or Proxies Present**

Robert A. Osborne Chairman, Commander, Detective Division, Los Angeles

County Sheriff's Department

William Ryan Captain, Narcotics Bureau, Los Angeles County Sheriff's

Department

Bruce Crosley Captain, Los Angeles Police Department, Narcotics Division

Ron Ingels Chief, La Verne Police Department; Proxy for Stephen

Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

Mia Baker D.D.A., Special Assistant to the District Attorney, Proxy for

Scott Carbaugh, Head Deputy, Major Narcotics Division,

L.A. County District Attorney's Office

Timothy M. Duenas Section Head, Alcohol and Drug Program Administration,

Department of Health Services; **Proxy for Rudolph A. Diaz**, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also **Proxy for Patrick L. Ogawa**, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Joanne Rotstein Special Assistant, Los Angeles County Public Defender's

Office; Proxy for Michael Judge, Public Defender

Joe Jackson Director, Mayor's Criminal Justice Planning Office

Frank Wilson Director, Probation Department; Proxy for David Davies,

Chief, L.A. County Probation Department

Jose Egurbide Assistant Supervising Deputy City Attorney, **Proxy for Luis Li**,

Chief, Criminal Division, Los Angeles City Attorney's Office

# Non-Voting Members/Others Present

Lori Denney Operations Assistant II, Los Angeles County Sheriff's

Department, COMNET

Lori Miller Los Angeles Police Department, NEST

Marcelle Murr Grants Coordinator, Los Angeles County Sheriff's

Department

Janet Fox District Attorney's Office, NEST

Brent Cannady Lieutenant, Los Angeles County Sheriff's Department,

Deputy Director, Los Angeles Clearinghouse

Jim Whitten Lieutenant, Los Angeles County Sheriff's Department,

Narcotics Bureau

# Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

# I. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 3:30 p.m.

# II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

# III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of May 12, 2005, 2:00 p.m. Motion - Ingels, 2<sup>nd</sup> - Ryan

# IV. Public Comment

A Mr. William Hayes addressed the committee regarding public safety issues.

# V. <u>Adjourn</u>

The meeting was adjourned at 3:47 p.m.

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 12, 2005, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2005-06 Los Angeles County FY 2005-06 Byrne Formula Grant allocated by the Governor's Office of Criminal Justice Planning in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:	Robert A. Osborne, Chairperson Los Angeles County Anti-Drug Abuse Committee; Commander, Detective Division Los Angeles County Sheriff's Department
Signed:	David Wesley, Supervising Judge, Criminal Division Los Angeles Superior Court
Signed:	Michael A. Tynan, Judge of the Superior Court Los Angeles Superior Court
Signed:	Susan Cichy, Administrator, Criminal Division Los Angeles Superior Court
Signed:	Proper Scott Carbaugh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office

_	Marie José EGURBIDE
Signed:	PROXY FOR: Luis Li, Chief, Criminal Division
	Los Angeles City Attorney's Office
	Los Angeles City Attorney 5
	$\bigcirc$ .
	$\mathcal{K}$
Signed:	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office
DIBITO.	Michael P. Judge, Public Defender
	Los Angeles County Public Defender's Office
	/ Something (M)
a. 1	
Signed:	Bruce Crosley, Captain, Narcotics Division
	Los Angeles Police Department
	Bos Aligoros I out - 1
	(1,1) $(2,1)$
	1 /1 /1 /1 / 2 2 1 Cm
Signed:	William M. Ryan, Captain, Narcotics Bureau  William M. Ryan, Captain, Narcotics Bureau
	William M. Ryan, Captain, Natcottes Bareau  Detective Division / Los Angeles County Sheriff's Department
	Detective Division / Los Angeles County
	David Singer, Chief of Police, City of Whittier,  David Singer, Chief of Police, City of Whittier,  Association
Signed:	Jan Sy Specky BHU12 Strate
Digitor.	David Singer, Chief of Police, City of Williams,
	President, Los Angeles County Police Chiefs' Association
	$\mathcal{O}$ $\mathcal{O}$ 0
a' 1.	Then by
Signed:	Ron Ingels, Chief of Police, City of La Verne;
	Chairperson Board of Directors, LA IMPACT
	Onder possession
•	
	$\sim$ $\sim$
	Stephen R. Port, Chief of Police, City of Hawthorne;  Stephen R. Port, Police Chiefs' Association
Signed	Stankon R. Port Chief of Police. City of Hawthorne;
	Los Angeles County Police Chiefs' Association
	Los Angeles County Police Official 1223

Signed:	Plant Multiple  David M. Davies, Chief, Adult Field Services Bureau  Los Angeles County Department of Probation
Signed:	Patrick L. Ogawa, County Drug Administrator; Director, Alcohol and Drug Program Administration, Los Angeles County Department of Health Services
Signed:	Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court; Chairman, County of Los Angeles Narcotics and Dangerous Drugs Commission
Signed:	Joe Jackson, Director Los Angeles Mayor's Criminal Justice Planning Office

# BUREAU OF U.S. CITIZENSHIP and IMMIGRATION SERVICES (USCIS)

# REPORTING ALIEN CONVICTIONS TO THE BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS)

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or

Other legal remedies

Project Director: \_\_\_\_\_\_ Date: June 3, 2005

# CERTIFICATION OF COMPLIANCE

# METHAMPHETAMINE LABORATORY OPERATIONS

# JAG-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine Methamphetamine laboratories, including the seizure and/or removal of clandestine Methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs, and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams, or contaminated soils.

I, STEVE COOLEY , hereby (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)				
RECIPIENT: COUNTY OF LOS ANGELES	, 			
IMPLEMENTING AGENCY: LOS ANGELES COUNTY DISTRICT ATTORNEY				
PROJECTTITLE: CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYSTEM				
(Check one of the following four boxes)				
☐ Will <b>not</b> accept the JAG funds for the period of July 1, 2005 to June 30, 2006	j			
OR				
☐ Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, be in the <b>seizure or removal</b> of clandestine Methamphetamine laboratories.	ut will not use them			
OR	,			
X Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, a Federal, State, and local environmental, health, and safety laws and regulation the <b>seizure</b> of clandestine Methamphetamine laboratories. Said compliance following mitigation measures:	ons applicable to			

- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Recipient will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever clandestine Methamphetamine laboratory is seized; and
- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary;
  - (i) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (iii) Arrange for medical testing for Methamphetamine toxicity, and
  - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.

OR

- Recipient will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure and/or removal** of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation measures:
- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Recipient will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever clandestine Methamphetamine laboratory is seized;

- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary;
  - (v) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/ detention for other criminal violations;
  - (vii) Arrange for medical testing for Methamphetamine toxicity, and
  - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.
- 6. Recipient will assign properly trained personnel to prepare Hazard Assessment and Recognition Plan (HARP) for the clandestine Methamphetamine laboratory site;
- 7. Recipient or DTSC will utilize qualified disposal personnel to remove chemicals, associated with glassware, equipment, and contaminated materials and wastes from the clandestine Methamphetamine laboratory site;
- 8. Recipient or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- 9. Recipient or DTSC will monitor the records involving the transport, disposal and the recycling components of subparagraphs numbered seven and eight immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for the Office of Emergency Services (OES) or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant, termination of the grant, or both. The recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.
Authorized Official's Signature

Authorized Official's Signature:	3. C.
Authorized Official's Typed Name:	STEVE COOLEY
Authorized Official's Title:	DISTRICT ATTORNEY
Date Executed:	June 3, 2005
Federal ID Number:	# 95-6000927
Executed in the County of:	LOS ANGELES

# **AUTHORIZED BY:**

County	Fi	nanci	al	Offi	cer
			-		

☐ Governing Board Chair

Signature:

Typed Name: WILLIAM R. MANGAN

Title: DIRECTOR, BUREAU OF MANAGEMENT & BUDGET

# COUNTY PROTOCOL

# LOS ANGELES COUNTY INTERAGENCY DRUG-ENDANGERED CHILD (DEC) PROTOCOL

Revised July, 2002

## I. INTRODUCTION

Clandestine methamphetamine manufacturing and distribution has created a public health and safety crisis for residents of Los Angeles County. Despite increased law enforcement efforts, the manufacture of illicit drugs continues to grow at an alarming rate. As a result of the danger of fire and/or explosion when the chemicals used to manufacture methamphetamine are combined, the risk to children at these locations is extremely high. In order to implement the California Drug Endangered Child Protection Act (*Penal Code Section 13865 et seq.*), the Los Angeles County District Attorney's Office, the Los Angeles County Department of Children and Family Services (DCFS), and the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) and its Allied Drug Laboratory Enforcement teams (ALERT) have formed a Drug Endangered Child Team and are establishing a protocol for their response to drug-endangered children in Los Angeles County.

## A. Purpose:

The purpose of the DEC Program is to establish and document the work of a multi-agency team comprised of the Los Angeles District Attorney's Office, LA IMPACT-ALERT, and DCFS to respond effectively to clandestine drug laboratories in which children are present. In implementing the California Drug Endangered Child Protection Act (the Act), these agencies agree to: (1) Staff a multiagency team to respond rapidly to drug endangered child cases; (2) Coordinate immediate and ongoing medical treatment and family services for drug endangered children under the direction of a child services worker; and (3) Vertically prosecute drug manufacturers and sellers who endanger children.

## B. Project Goal:

The primary goal of the DEC Team is to establish a multi-agency methodology for the response to, and diagnosis and treatment of, children who have been exposed to the chemicals used to manufacture illicit drugs in a clandestine laboratory setting.

Appropriate diagnosis and early treatment are imperative so that the psychological, sociological and physical needs of these children may be effectively managed by DCFS.

In implementing the Act, our multi-disciplinary task force will improve the timely response of member agencies to clandestine drug laboratories in the target area. Response team members and their agencies will complement each other by working together to improve the relationship between organizations.

# C. <u>Project Policy Statement:</u>

The Los Angeles DEC Team will utilize a multi-disciplinary task force approach to best meet the needs of the children and to enhance cooperation through a collaborative team building effort involving all agencies -- law enforcement, children and family services, medical and prosecution. DCFS will asses the short- and long-term needs of these children and will facilitate appropriate placement and treatment.

## D. Purpose of Protocol:

This protocol seeks to establish a consistent methodology for multi-agency response to drug-endangered children cases in the target area. Upon completion, the protocol will provide guidelines to deputy district attorneys, children's social workers, local law enforcement agencies and medical personnel. It is envisioned that each agency will promulgate its own internal policies/protocols consistent with the multi-agency protocol, for the eventual county-wide implementation of the Act.

#### II. COMPOSITION OF DEC TEAM

- A. LADA The Los Angeles District Attorney's office will file and vertically prosecute DEC cases in the target area. All cases will be carefully evaluated to ensure the that all appropriate enhancements, including child abuse charges and enhancements, are reviewed and added to the clandestine drug production-related criminal case. The District Attorney will attend regular meetings of the DEC team and will assist in the preparation of county-wide prosecution protocol for DEC cases. The District Attorney will provide training for Law Enforcement, Child Services, Probation and other agencies.
- B. Law Enforcement Agency The L.A. IMPACT ALERT Team will investigate and directly respond to the scene of clandestine drug labs where children are, or have been, present. Their officers will investigate, collect evidence and prepare the case for filing. This will include, but is not limited to taking photographs, collecting evidence, preparing and serving search warrants, and testifying in court on child endangerment issues.
- C. Department of Children and Family Services DCFS will respond to clandestine drug laboratory cases in the target area and will, whenever possible, accompany children to the local medical facility for examination and treatment. DCFS will prepare all related social work and juvenile court reports. They will arrange for/provide foster care in the target hub area and assist in the transition of the children to these facilities. They will also maintain records to ensure appropriate long-term treatment for these children.

- D. Huntington Memorial Hospital This regional medical center will provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.
- E. Martin Luther King Hospital, Children's Hub This regional medical center will also provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.

#### III. OPERATIONAL PROCEDURES

- A. Notification Whenever a child is found at a claindestine drug laboratory site, the child will be removed to a safe location, preferably a hospital. The designated social worker will be immediately notified by the L.A. IMPACT Agent.
- B. Crime Scene Processing and Child Intervention L.A. IMPACT will process the clandestine drug lab pursuant to guidelines established by BJA, BNE and local Law Enforcement agencies. Child(ren) will be removed from the scene and placed in a safe location while awaiting child services and/or an interview by law enforcement. All photographs of the scene will be maintained by L.A. IMPACT. All physical evidence excluding contaminated evidence will be retained by L.A. IMPACT and photographed.
- C. Preservation of Evidence L.A. IMPACT will book into evidence all relevant evidence found at the crime scene. The LASD evidence locker will be utilized to maintain this property pending its testing and use in trial.

#### IV. INTERVIEWING VICTIMS AND PARENTS

The L.A. IMPACT and DCFS team members will jointly interview all victims at the scene if possible. If this is not possible, a complete interview will take place upon completion of the child(ren)s' medical examination. DEC Team Members will be cognizant of the children's needs and will make all efforts to minimize any trauma to these children. Additional interviews will be completed by the child services worker.

# V. DETERMINING CHILDREN TO BE TAKEN TO HUNTINGTON MEMORIAL OR MARTIN LUTHER KING HOSPITALS

A. Hazardous Conditions - Where hazardous conditions exist at a drug lab, law enforcement will immediately place the child into protective custody pursuant to Welfare and Institutions Code Section 300. L.A. County fire paramedics will be immediately notified and will transport the child to the appropriate hospital.

- B. Procedure for Examination and Testing of Victim Upon arrival at the hospital, a child will receive the care of emergency physicians and technicians for immediate physical examination, including or urine and/or blood sampling when indicated. All medical records will be maintained by Huntington Memorial and/or Martin Luther King Hospital(s).
  - 1. **Non-Invasive Testing The hospital will determine** whether children who have <u>not</u> been exposed to hazardous chemicals in the methamphetamine laboratory setting should receive invasive testing. However, these children will still receive a full physical examination and records will be maintained.
  - 2. Invasive Testing (blood/urine analysis at the hospital) Blood and urine samples will be taken at the hospital and, upon the completion of testing, will be transferred to the L.A. County Sheriff's Department, establishing and maintaining the appropriate chain of custody. The transportation of these samples will be the responsibility of the L. A. IMPACT agent.
  - 3. **Preservation of Evidence** All relevant evidence will be maintained by the L.A. County Sheriff's Department upon the booking-in of this evidence by the L. A. IMPACT agent.

# VI. EXCHANGE OF INFORMATION BETWEEN AGENCIES:

The LADA's Office, DCFS and L. A. IMPACT will exchange information regularly, in order to strengthen their respective cases. All interviews will be documented and provided to team members. Photographs of the crime scene will be provided to all team members as well as a video tape of the location. DCFS will be responsible for taking photographs of the children at the hospital, for use in court to establish child endangerment. A TNG Order will be requested to be signed by the presiding Judge of the Juvenile Court, establishing a county-wide policy for the medical treatment of these victims.

# VII. PREPARATION OF REPORTS

DEC Team members will compile their respective reports detailing both the appropriate narcotic charges, as well as the appropriate child endangerment charges necessary for successful prosecution. When appropriate, the following child endangerment charges will be detailed in the reports: Penal Code Section 273a(a), Welfare and Institutions Code Section 300, and Health and Safety Code Section 11379.7.

All reports containing spontaneous or interview statements made by witnesses to the crimes, victims and doctors will be maintained by the respective team members.

#### VIII. ASSIGNMENT OF CASES

# Planned and Unplanned Intervention

The DEC Children's Social Worker will identify appropriate referrals within the DCFS DEC Target Area. The Children's Social Worker will not notify the victim's family in the event that law enforcement intends to serve a search warrant at the location. In the event of an unplanned or emergency intervention, the Children's Social Worker will be contacted by law enforcement and will respond to the location in the target area. If the laboratory is outside the target area, an Emergency Response Children's Social Worker from DCFS will respond for these areas.

#### IX. MANDATORY DEC TEAM DEBRIEFING

Upon completion of the investigation of a clandestine drug laboratory where children are found, all DEC Team members will meet and debrief each other as to the case events and evidence found at the location(s). This policy is established in order to successfully assess and improve upon the response by the DEC Team. Furthermore, it is believed that this debriefing will assist team members to identify any problems that may have existed at the time of the search warrant or intervention, which could be improved upon in future cases. We believe this debriefing process is imperative in order to establish and improve collaborative efforts between DEC Team Members and Member Agencies.

#### X. D.A.'s OFFICE CASE MANAGEMENT AND HANDLING

The LADA's Office will file all appropriate narcotic charges and enhancements, and will also file appropriate child endangerment charges and enhancements in violation of Penal Code Section 273a(a). This office will also request that the highest bail be imposed upon the defendants, commensurate with their dangerous conduct. Whenever possible the Preliminary Hearing will be conducted in a manner which will avoid the need to call the child as a witness, pursuant to Proposition 115. The People will request criminal stay-away orders whenever appropriate. The People will seek to secure convictions on the child endangerment charges during plea negotiations.

Upon conviction by plea or jury trial, the People will ask the court to impose the appropriate state prison sentence allowable under the law. In the event the court imposes probation, the People will request that as a condition of probation the defendant undergo a minimum of 4 years supervision and drug testing, domestic violence and child abuse classes, as well as other imperative terms and conditions of probation. This is an effort to ensure that, in the event the child is returned to the parents, the health and welfare of the child is paramount to any other issues.

Revised July 2002

#### 2005

# LOS ANGELES COUNTY DEC TEAM

- A. Los Angeles Interagency Metropolitan Police Apprehension Crime Task
  Force (LA IMPACT) Allied Laboratory Enforcement Response Team (ALERT)
  - 1) Eric Bunde, Deputy Director (323) 869-6882
  - 2) Rick Gutierrez, Detective, ALERT Response Task Force (323) 869-2905
  - 3) Bill Garvey, Special Agent Supervisor, ALERT Response Task Force (323) 869-6811
  - 4) AFTER HOURS SACRAMENTO COMMAND CENTER (916) 227-3244; Ask for an on-duty ALERT Supervisor
- B. <u>Los Angeles County Department of Children and Family Services (DCFS)</u>
  Bureau of Child Protection 24/7 Response
  - 1) Emilio I. Mendoza, DEC Program Manager (323) 869-6895
  - 2) Stan Smith, DEC Coordinator (323) 869-2912 Contact/Assessment/Treatment/Tracking
  - 3) AFTER HOURS Multi-Agency Response Team (M.A.R.T.) Supervisor: Xiomara Flores-Holguin (213) 738-3587 Supervisor: Michael Wong (562) 903-5030
- C. Los Angeles County Dstrict Attorney's Office
  - 1) Scott Carbaugh, Head Deputy DA, Major Narcotics Division (213) 974-5907
  - 2) DA's AFTER HOURS COMMAND CENTER (213) 974-3706



# LAW ENFORCEMENT AND VICTIM SERVICES DIVISION GOVERNOR'S OFFICE OF EMERGENCY SERVICES

O.E.S.

3650 SCHRIEVER AVENUE MATHER, CA 95655 (916) 324-9112 FAX: 327-1756

# APPLICATION COVER SHEET

**RFA PROCESS** 

# ANTI-DRUG ABUSE ENFORCEMENT PROGRAM Deliver to the DRUG ENFORCEMENT Section

Submitted by:

City of Los Angeles 200 North Spring Street, Room 303 Los Angeles, California 90012 (213) 978-0600

# GOVERNOR'S OFFICE OF EMERGENCY SERVICES LAW ENFORCEMENT AND VICTIM SERVICES DIVISION

# GRANT AWARD FACE SHEET (OES A301)

The Governor's Office of Emergency Services, hereafter designa	ated OES, here	by makes a grant awar	d of funds to the lonowing			
(1) Administrative Agency City of Los Angeles hereafter designated Recipient, in the amount and for the purpos						
hereafter designated Recipient, in the amount and for the purpose  (2) Implementing Agency Name  Los Angeles Police De	epartment					
(2) Implementing Agency Name Los Angeles Police De Contact Detectuve Lori Miller	Address	1645 Corinth Avenu 90025	ie #113 Los Angeles CA			
O the legity org	Telephone	(310) 575-8910				
E-mail address thess@atty.lacity.org	<u>.</u>					
(3) Project Title (60 characters maximum) Narcotics Enforcement Surveillance Team	(6)	Awara no.	DR OES USE ONLY]			
(4) Project Director (Name, Title, Street/P.O. Box Address, Telephone and E-mail – six lines maximum)		Grant Period July 1, 2005-June 30,	2006			
Cantain Bruce E. Crosley, LAPD Narcotics Division	(8)	(8) Federal Amount \$ 856,687.00				
251 East Sixth Street, Room 349 Los Angeles, CA 90014 (213) 972-2460 crosleyb@lapd.lacity.org	(9)	State Amount				
(5) Financial Officer (Name, Title, Street/P.O. Box Address,	, (10)	Cash Match				
Telephone and E-Mail – six lines maximum)  Steve P. Villanueva, Accountant, Mayor's CJPO	(11)	In-Kind Match N/A	:			
200 North Spring Street, Mezzanine Los Angeles, CA 90012 (213) 978-0709 svillanu@mayor.lacity.org	(12)	Total Project Cost \$ 856,687.00				
Assurance of Compliance forms which are being the approval of the City/County Financial Officer, City M agreement; and (2) all funds received pursuant to this agreement recipient signifies acceptance of this grant award ar statute(s), the Program Guidelines, the 2004 Recipient Han RFA. The grant recipient further agrees to all legal condition	dbook, and the s and terms inc	corporated by reference	e in this RFP or RFA.			
[FOR OES USE ONLY]	(13) Off	icial Authorized to Sign	for Applicant Grant Recipient			
Item:	Signature	James K. Hahn	ZUCKO			
Chapter:	Name:	Mayor, City of L	os Angeles			
PCA No.:	Title: Street Ad		g Street, Room 303			
	City:	Los Angeles	Zip: 90014			
Components No.:	P.O. Box	C	Zip:			
Project No.:	City:	ne: (213) 978-0600				
Amount:	Telepho	ddress: Jjackson@n	nayor.lacity.org			
Split Fund:	Date:	14.10				
Split Encumber:		U 1				
Year:		[FOR OES	S USE ONLY]			
Fed. Cat. #:	I hereby	certify upon my own pers	onal knowledge that budgeted funds			
Match Requirement:	are avail	able for the period and	purposes of this expenditure stated			
Fund:	above.					
Program:	OFSE	scal Officer	Date			
Region:	J OLOT	eran emeri				
	ŧ					
	OES D	irector	Date			

# Resolution of the Los Angeles City Council

WHEREAS, the City of Los Angeles desires to undertake a certain project designated *Narcotics Enforcement Surveillance Team* to be funded in part from funds made available through the Anti-Drug Enforcement Program administered by the Office of Emergency Services (OES).

NOW, THERFORE, BE IT RESOLVED that the Mayor or his designee, City of Los Angeles is authorized, on its behalf to submit the attached proposal to OES and is authorized to sign and approve on behalf of the City Council the attached Grant Award Agreement including any extensions or amendments thereof.

**BE IT FUTHER RESOLVED** that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions for OES and that the cash match will be appropriated as required.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility for any such liability.

IT IS ALSO AGREED that this award is not subject to local hiring freezes.

I hereby certify that the foregoing is a tr City of Los Angeles in a meeting thereof held o	ue copy of the	resolution a, 2005 by the	dopted by following	the Coui :	ncil of the
City of Los rangelos at a see			•	•	
VOTE:					•
Anna					•
Ayes:					
Noes:					
Absent:					
Frank T. Martinez, City Clerk	<b>k</b> .				
ATTEST					
Deputy City Clerk	Date				

# CERTIFICATION OF ASSURANCE OF COMPLIANCE

James K. Hahn hereby certify that					
(official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)					
RECIPIENT: City of Los Angeles					
MPLEMENTING AGENCY: City of Los Angeles					
A CONTRACT (NECT)					
s responsible for reviewing the 2004 Recipient Handbook <sup>1</sup> and adhering to all of the Grant Award Agreement requirements (state and/or federal) as directed by OES including, but not limited to, the ollowing areas:					
. Equal Employment Opportunity (2004 Recipient Handbook, Section 2151)					
It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.					
Please provide the following information:					
Affirmative Action Officer: Robert B. Hansohn					
Title: Commanding Officer, Personnel Group (LAPD)					
Address: 150 North Los Angeles Street, Room 534, Los Angeles, CA 90012					
Phone: (213) 485-8890					
Email:					
II. Drug-Free Workplace Act of 1990 – (2004 Recipient Handbook, Section 2152)					
The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.					
III. California Environmental Quality Act (CEQA) – (2004 Recipient Handbook, Section 2153)					
The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.					

<sup>&</sup>lt;sup>1</sup>The 2004 Recipient Handbook can be obtained from <a href="www.oes.ca.gov">www.oes.ca.gov</a> by selecting "Plans and Publications, 2004 Recipient Handbook."

# IV. Lobbying - (2004 Recipient Handbook, Section 2154)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

# V. Debarment and Suspension – (2004 Recipient Handbook, Section 2155) (This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

# VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility (with an original signature) for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization (with an original signature) from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand. This requirement does not apply to state agencies.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.
Authorized Official's Signature:  Authorized Official's Typed Name:  James K. Hahn
Authorized Official's Title: Mayor, City of Los Angeles
Date Executed: JUN 8 2005
Federal ID Number: _95-6000735
Executed in the City/County of: Los Angeles
AUTHORIZED BY: (Not Applicable to State Agencies)
<ul> <li>City/County Financial Officer, or</li> <li>City Manager, or</li> <li>Governing Board Chair</li> </ul>
Signature:
Typed Name: Steve P. Villanueva
Title: Accountant, Mayor's Criminal Justice Planning Office

# Project Narrative Narcotics Enforcement Surveillance Team

# 1. Problem Statement

# A. Description of the Jurisdiction

Los Angeles is an urban-suburban city built on a hilly coastal plain, with the Pacific Ocean on its western and southern boundaries. Mountain ranges are to the east and north along with the San Fernando Valley, which houses one-third of the City's populations. The City is a leading manufacturer of electronic equipment, clothing, processed foods, metal goods, chemicals, building supplies, and printed materials. Los Angeles' population expanded rapidly during the mid-1980's as immigration from Latin America, especially Mexico, and Asia boomed.

According to the population statistics obtained for the City of Los Angeles 2000 Census, American Indian/Alaska Natives constitute 0.2 % of the City's population; Asians 9.9%, Black/African Americans 10.9%, Hispanic-Latinos 46.5%, Native Hawaiian/Pacific Islanders 0.1%, White/Non Hispanics 29.7%, "Other" races 0.2%, and Multi-Racial 2.4%.

Prostitution, unemployment, infectious disease and association with street gangs are the most common social features associated with drug abusers and street dealers. The most problematic areas include open-air street sales, sales from single family residences and sales from apartment units.

# B. Problems and Trends

Los Angeles County continues to be plagued with a very serious narcotic problem. The availability of rock cocaine, heroin, methamphetamine and marijuana continues to be high. The most frequent methods of administration include smoking rock cocaine and marijuana, injecting heroin, smoking and

injecting amphetamine and smoking PCP. Younger addicts are being encountered more frequently, while the overall age range is between early teens and late forties. While it is not possible to accurately estimate the number of substance abusers within the City, an estimate can be discerned by reviewing treatment and admission statistics. According to the Alcohol and Drug Program Administration (ADPA) Los Angeles County Participating Reporting System, there were 37,569 admissions to treatment programs for the fiscal year 1999-2000. Since these admissions were for ADPA-contract treatment programs, the figure does not capture non-ADPA treatment admission, such as those that occur at private hospitals. Thus, the actual total of treatment admissions would be higher.

Distribution patterns of narcotics have changed in that larger hubs, such as Los Angeles, are being avoided in favor of smaller communities. This allows for an easier assimilation of the smugglers into the community. Shipment sizes have also been reduced. By trafficking smaller loads, 10 to 15 kilograms per courier, the trafficking organizations minimize their losses following a seizure.

Many of the Mexican narcotic distribution organizations are shifting in terms of staging their operations out of the Los Angeles area to the East and along the Southwest. While the organizations are still located and developed in the Los Angeles area, in many instances the drugs are going East to the customer directly from Mexico without coming to Los Angeles. This operational shift is probably due to the intense enforcement effort that has been focused on the Los Angeles area.

Mexican black tar heroin continues to be the heroin of choice in the Los Angeles area. Los Angeles is a major transshipment center for the distribution of black tar to the Pacific Northwest, the Southwest, and the Midwest areas of the United States. In late 1999, South American heroin traffickers began taking over the heroin trade from Southeast Asian traffickers.

Methamphetamine continues to be a drug of choice in Southern California. While the manufacturing of this drug continues to be at a high level in the surrounding counties where major labs are located, smaller kitchen-top labs are increasing in the City of Los Angeles. This creates an extraordinary danger of injury because of the urban setting and the high probability of persons being affected.

There has been a resurgence of PCP trafficking in the Los Angeles area. Most of the PCP manufactured is destined primarily for markets outside of the area. Los Angeles-based black street gangs are the primary producers, suppliers and distributors of PCP. The current method for sale consists of dealers who maintain jars of the liquid. For a price, they will allow the buyers to dip their cigarettes into the liquid.

The increase in marijuana consumption continues in Los Angeles as well as nationwide. The most striking change in marijuana production is the fact that Mexican nationals no longer bring it across the border. Rather, they cross the border and grow it in Southern California, principally on National Park lands. While the major production of marijuana is conducted in the outlying area of Los Angeles County, there continue to be indoor hydroponic sites in the City.

The use of synthetic or club drugs such as Ecstasy has rapidly become one of Southern California's most significant law enforcement challenges. "Club Drugs" is a general term for a number of illicit drugs, usually synthetic, that are frequently available at rave parties and nightclubs. They include, but are not limited to GHB, LSD, Flunitrazepam (Rohypnol), Ketamine (Special K) and methamphetamine.

According to information gathered from the Los Angeles High Intensity Drug Trafficking Area (LA HIDTA), purity levels for narcotics seized in 2001 were comparable to 2000 levels. The purity levels were as follows: cocaine 80 to 85 percent, methamphetamine 15 to 20 percent, black tar heroin 25 percent, Mexican low-grade marijuana 4 to 6 percent THC, and high-grade cannabis buds 25 to 30 percent THC. The per kilogram wholesale price of cocaine was \$14,000 to \$18,000 with a street value of \$70,000 to \$100,000. The per pound wholesale price of methamphetamine was \$3,500 to \$8,000 with a street value of \$45,000 to \$100,000. The per kilogram wholesale price of heroin was \$15,000 to \$20,000 with a street value of \$70,000 to \$100,000. Marijuana had a wholesale price of \$400 to \$1,500 per pound with a street value of \$4,000 to \$5,000, and the wholesale price of PCP, per gallon, was \$10,000 with a street value of \$150,000.

There are no specific reports that capture narcotic-related violent crime. The statistics available from the Los Angeles Police Department indicate narcotics arrests, which may or may not contain a violent component, and violent crime, which may or may not specify a narcotic component. As such, a survey was conducted to determine the level of violence associated with the "distribution" and "use" of narcotics. This survey was distributed to supervising Detectives III of the Los Angeles Police Department's Narcotics Division. On a scale of one to five, with five being the highest, Narcotics Division Detectives III rated the violence associated with the distribution of narcotics at a level of four and the violence associated with the use of narcotics at a level of three.

In regards to narcotic-related homicides, the Los Angeles Police Department's Robbery-Homicide Division (RHD) reported that there were 550 murders in the City of Los Angeles in the calendar year 2000. While three percent were officially designated as "narcotics-related," this amount is misleading. By definition, a narcotics-related homicide is one in which narcotics are the predominate factor in the

killing. In reality, most narcotics-related crime is commingled with gang crime and, as a result, is captured as a part of gang-related homicides. Utilizing gang-related violent crime statistics, homicide rates, and antidotal evidence, it is estimated that narcotic-related violent crime, including homicides, could be 25 percent or more of the total number of violent crime incidents in the City of Los Angeles.

Another form of violence associated with the drug trade is the collateral domestic and child abuse that permeates the lives of those involved. Drug abuse, and in particular methamphetamine abuse, is directly related to these and numerous other social and economic problems. Information gathered from the Los Angeles Police Department's Narcotics Division Staff Services Unit showed that in 1999, 548 children were present or residing at clandestine labs in the Los Angeles area during law enforcement intervention. The Los Angeles Police Department's Narcotics Division Clandestine Lab Squad estimated that the children are present in approximately 25 percent of all lab seizures. This statistic does not reflect the number of children present or residing at clandestine labs yet to be discovered by law enforcement personnel.

### 2. Plan

Our project, the Narcotics Enforcement Surveillance Team, conforms with the most recently revised Los Angeles County Local Plan that the Los Angeles County Anti-Drug Abuse Committee adopted at the meeting of May 12, 2005.

### A. Target Area and Target Population

Open-air drug markets tend to proliferate in poor and minority communities like those selected for Block Projects. Nearly 19 percent of the City's population has an income below the poverty level. The

City's population consists of: 9.9% Asian, 10.9% Black/African-American, 46.5% Hispanic-Latinos, and 29.7% White/non-Hispanics.

The three NEST deputy city attorneys prosecute narcotics-related misdemeanor offenses generated by NEST officers, including felony "wobblers" like Health & Safety Code section 11377, possession of methamphetamine. Additionally, as the designated lead prosecutors for Block Projects, NEST deputy city attorneys also prosecute other "quality of life" misdemeanors generated by area officers in target neighborhoods. These neighborhoods usually include one or two LAPD Reporting Districts, or RDs, selected due to their high concentration of narcotics activity and other associated criminal activity. For example, a current NEST target areas for 2005-06 ranks 4th overall out of the total 994 LAPD RDs in the City (top 0.5%) with 629 narcotics-related arrests in 2004. The other NEST target area was selected to maintain anti-narcotics enforcement momentum after the highly successful closure of a 24unit apartment complex used for nearly 20 years by the notorious 69 East Coast Crips. The gang used the complex as a center of operations to terrorize the neighborhood and to store and sell narcotics right across from a middle school. These target areas also have a high concentration of sub-standard housing, visual blight, and reduced city services (both perceived and actual). Additionally, these neighborhoods have relatively low community involvement and government-sponsored programs. Targeted neighborhoods for NEST Block Projects are all within the boundaries of the City of Los Angeles.

### B. Program Description

The Narcotics Enforcement Surveillance Team (NEST), comprised of personnel from the Los Angeles Police Department and the Los Angeles City Attorney's Office was formed to focus resources and develop strategies to effectively remove complained of, conspicuous, and commercial drug markets

from residential neighborhoods in the City of Los Angeles and to curtail the supply of narcotics flowing in and out of those neighborhoods from other parts of the City, the County and the State. By eliminating neighborhoods of these commercial drug markets, communities learn that the agenda of law enforcement is synonymous with their own.

The Narcotics Enforcement Surveillance Team is part of a multi-agency, multi-jurisdictional task force program that integrates federal and local law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination and intelligence and facilitating multi-jurisdictional investigations. NEST maintains a Memorandum of Understanding with LAJDIG (Los Angeles Joint Drug Intelligence Group), the Federal Bureau of Investigation (FBI) and the United States Attorney's Office. This cooperative effort includes undercover "buy" operations by NEST officers in conjunction with FBI taskforces to target mid and high-level narcotics offenders operating in and out of the target area and City limits and provides NEST investigators and prosecutors access to Strategic Profiles and Target Packages, Post Seizure Analysis, Telephone Call Analysis, and Case Support in conjunction with street, mid and high-level narcotics trafficking, prosecutions, and resultant abatement and forfeiture investigations.

The NEST program focuses on three operational goals: to focus resources and develop strategies to effectively remove complained of, conspicuous, and commercial drug markets from residential neighborhoods in the City of Los Angeles; to curtail the supply of narcotics flowing in and out of those neighborhoods from other parts of the City, the County and the State; and to broadcast a sense of community intolerance for drug activity. Drug sellers and buyers need access to, and control of, marketing space to operate with speed and impunity. Denying dealers and customers access to this space discourages flagrant drug market operations in such neighborhoods. The NEST program aims to

turn around the gradual surrender of parks, sidewalks, streets, front yards, apartments and neighborhoods to street-level drug offenders and their suppliers.

The project impacts these neighborhoods by removing narcotics offenders through prosecutions, imposition of stay away orders and search and seizure conditions, mapping conditions and evictions. Both felony and misdemeanor narcotics offenses will be reduced at target locations. The number of narcotics, vice and other nuisance locations will be reduced. Abandoned and vacant structures will be eliminated by rehabilitation or demolition. There will be increased code enforcement of habitability violations. Community participation and outreach will be increased, as well as a dedication of City services.

The law enforcement component of the NEST program uses a narcotics detail outfitted with sophisticated video surveillance equipment to target flagrant open-air drug sales operations.

Additionally, enhanced surveillance techniques, in conjunction with development of extensive narcotics dealer profiles, allow police officers to present criminal conspiracy case packages to the District Attorney's Office. NEST officers are part of the Major Violators Section of LAPD's Narcotics Division, allowing them to develop detailed information about the operations of narcotics distribution networks operating both in and out of the City of Los Angeles. NEST personnel will continue to work with the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Federal Bureau of Investigation (FBI), the United States Attorney's Office (USAO), the California State Department of Corrections (Parole) and the Los Angeles County Probation Department (Probation) to maximize its investigative and prosecutorial efforts against narcotics offenders.

The NEST program provides participating personnel sufficient time to develop solid cases against drug dealers. All available legal remedies are explored and utilized. Among the strategies that have proven effective in abolishing open-air narcotics street markets have been anti-drug loitering laws (California Health and Safety Code section 11532). The Anti-Drug Loitering Law was drafted by Los Angeles City Attorney FALCON personnel. The law allows police officers to survey sophisticated street sales operations and draft multiple arrest warrants based upon their observations.

Additionally, expedited evictions of drug dealers from rental properties used to facilitate the distribution of narcotics provide a long-term solution to eliminating drug market places. In 1997, the Narcotics and Gang-Related Crime Eviction Program (Los Angeles Municipal Code section 47.50) became effective. The ordinance, also drafted by Los Angeles City Attorney FALCON personnel, requires landlords of rental property to evict tenants engaging in narcotics, gang-related or violent crimes within 1,000 feet of the rental property. NEST personnel are responsible for notifying landlords of narcotics-related offenses committed by their tenants and for vertically prosecuting those landlords who fail to evict such tenants within NEST target areas. In January 1999, the City Attorney's Office drafted and sponsored legislation that added section 11571.1 to the California Health and Safety Code. This new section provided one more tool for narcotics enforcement. The statute provides that in designated jurisdictions, the city prosecutor may file an unlawful detainer action in those circumstances where a landlord refuses or has a legitimate fear of the tenant.

NEST City Attorney personnel will prosecute narcotics-related misdemeanor offenses generated from NEST officers, including felony possession wobblers like Health and Safety Code Section 11377.

NEST City Attorneys will also utilize Health and Safety Code Section 11532 to effectively prosecute chronic offenders who ordinarily escape prosecution as a result of elaborate narcotics distribution

schemes. They will also prosecute misdemeanors generated by area officers targeting active narcotics neighborhoods. These neighborhoods will be selected as Block Projects due to their concentration of narcotics activity and other associated criminal activity. Prosecutions will include quality of life crimes, which contribute substantially to a neighborhoods' sense of ownership and well being. NEST City Attorney personnel will also work with the NEST LAPD enforcement personnel to explore effective narcotics abatement strategies within selected block projects.

Law enforcement personnel maintain hard copies of their case files. Statistical data is maintained in binders. The City Attorney's have designed a case tracking database to accurately capture workload indicators and current case status. Additionally, hard copies of all criminal cases are retained at the office.

Goals, Objectives, Activities, Performance Measures and Projections. C.

### Law Enforcement Component

During the grant year, reduce illegal activities of targeted offenders through law Goal 1: enforcement, prosecution and probation efforts.

Objective 1: During the grant year, conduct special investigations using multi-jurisdictional drug task forces, integrating federal/state/local drug enforcement agencies, prosecution and probation departments.

### Activities:

- Collect intelligence from LAPD geographic Bureaus to identify street 1. level, mid-level and high-level narcotics targets that satisfy the minimum requirements for a NEST investigation.
- Prioritize and assign cases to specific Bureau NEST teams for preliminary screening and 2. evaluation.
- Contact Narcotics Field Enforcement Section teams for intelligence and background material on identified locations. Meet with Senior Lead Officers to gather further information.
- Based on information received from various sources, initiate investigations, utilizing 4. surveillance operations, intelligence gathering, buy-busts, dead buys, and sell busts, resulting in the arrest of narcotic violators.
- Based on the evidence and information obtained during the investigations, obtain search 5. warrants for locations and arrest warrants for identified narcotic violators.
- Make incidental arrests and seize illegal drugs during the investigative process. 6.
- All arrests will be checked for prior convictions of adjudication to ensure sentence 7. enhancements when appropriate.

Performanc Measures:	e	Projected FY 05/06	
a)	The number and type of project warrants issued:  1) Arrest 2) Search	15 10	
b)	The number of project drug arrests.	100	
c)	The type and amount of illegal drugs  1) Methamphetamine (grams)	28	
	,	· ADA REA . FY 2005/200	)(

	<ol> <li>Marijuana (grams)</li> <li>Marijuana (plants)</li> <li>Heroin (grams)</li> <li>Cocaine (grams)</li> </ol>	454 5 28 454
d)	The number of clandestine labs seized	0
e).	The amount of asset seizures (dollars)	\$5,000
f)	The number of project arrestees with prior convictions/adjudication.	50
g)	The number of probation/parole searches conducted by law enforcement.	12

### Objective 2: During the grant year, refer and file cases on individuals charged with drug and rugrelated offenses.

### Activities:

Arrests made by NEST personnel will be reviewed and referred to the District Attorney's Office or presented to the NEST City Attorney for review and filing of all appropriate criminal charges. However, there will be some cases that will be "rejected" based on filing policies. Every effort will be made to obtain a criminal filing for each arrestee.

Performance Measures:		Projected FY 05/06
a)	The number of project arrests with cases referred for prosecution/petition.	100
b)	The number of project arrests with cases filed for prosecution/petition.	75

### Objective 3: During the grant year, seize the assets of drug or drug-related offenders.

### Activities:

1. In appropriate situations, NEST personnel will develop support of the following seizures:

investigative files in

Performance Measure:		Projected FY 05/06
a)	The number of narcotics seizure incidents.	45
b)	The number of currency seizure incidents.	45
c)	The number of vehicles seizure incidents.	3
d)	The number of weapon seizure incidents.	5
e)	The number of Real Property seizure incidents	1
f)	The number of asset seizure incidents.	100

### Objective 4: During the grant year, remove drug offenders from neighborhoods.

### **Activities:**

1. Refer all arrestees living in rental property to NEST City Attorneys for owner "eviction notification."

Performance Measure:		Projected FY 05/06
a)	The number of cases submitted to City Attorney for owner "eviction notification" of tenants' arrest.	25

### Objective 5: During the grant year, reduce narcotics activity associated with real property.

### Activities:

- 1. Initiate narcotics investigations for complained-of narcotics locations.
- 2. Refer complained-of narcotics locations for abatement consideration.
- 3. Conduct post hearing compliance checks.

Performance Measure:		Projected FY 05/06
a)	The number of narcotics locations referred to the City Attorney.	20

b)	The number of City Attorney hearings conducted.	10
c)	The number of narcotics locations abated.	15

### **Prosecution Component**

Goal 2: Improve quality of life in chronic narcotic neighborhoods through prosecution of project-related arrests.

Objective 1: During the grant year, prosecute and track project-generated and narcotics-related cases generated by NEST and area officers in targeted active narcotic neighborhoods.

### Activities:

- 1) City Attorneys will review all NEST-generated arrest reports for criminal filings.
- 2) City Attorneys will file misdemeanor/felony wobblers\* on appropriate NEST-generated arrests.
- 3) City Attorneys will file misdemeanor/felony wobblers on appropriate narcotics-related and "quality of life" arrests generated from NEST and other project-related enforcement activities and targeted narcotic neighborhood Block Projects.
- City Attorneys will vertically prosecute narcotics-related misdemeanors/felony wobblers generated from NEST enforcement activities and targeted narcotics neighborhood Block Projects.
- 5) City Attorney personnel will maintain and track disposition of all NEST generated criminal cases.

\*All other felonies will be referred to the Los Angeles County District Attorney's Office for filing consideration.

Performance Measures:		Projected FY 05/06
a)	The number of misdemeanor cases filed.	250
b)	The number of misdemeanor defendants convicted.	200
c)	The number of arrest reports reviewed for criminal prosecution.	300
d)	The number of cases dismissed.	25
e)	The number of probation revocations filed.	20

Objective 2: During the grant year, seek the most appropriate sentence imposed on a convicted project defendant.

### Activities:

- 1) City Attorney personnel will track and monitor dispositions of all NEST generated criminal cases.
- City Attorney personnel will track and monitor disposition on narcotics-related arrests generated by non-NEST area officers as a result of targeting active narcotics neighborhoods.
- 3) City Attorney personnel will liaise and refer appropriate criminal defendants to community service programs and alternative sentences.
- 4) City Attorney personnel will advise LAPD NEST and area officers of the imposition of stay-away orders.

Performance Measures:		Projected FY 05/06	
a)	The number of defendants sentenced to incarceration.	60	*,
b)	The number of defendants sentenced to community service/ alternative sentences.	30	
c)	The number of defendants placed on stay-away orders.	150	

Objective 3: During the grant year, provide specialized services to narcotics details as measured by:

### Activities:

1) NEST City Attorneys will review all target area arrest reports for narcotics-related nuisance evictions.

Performance Measures:		Projected FY 05/06
a)	The number of owner notifications prepared and executed	25
b)	The number of violating tenants removed from rental units	20

Objective 4: During the grant year, outreach to area residents to encourage community participation.

### **Activities:**

1) Conduct survey of residents for targeted project area

### 2) Organize community events

Performance Measures:		Projected FY 05/06
a)	The number of neighborhood surveys conducted.	300
b)	The number of organized community events (clean ups, block parties, etc.).	10
c)	The number of individuals attending grant-related community events.	250

Objective 5: During the grant year, provide training sessions to community residents and property owners in areas of property management, crime reporting and crime prevention.

### Activities:

1) The City Attorney's Office will provide training to area residents and owners.

Performance Measures:		Projected FY 05/06
a) .	The number of property owner/managers participating.	75
b)	The number of tenants participating in leadership training.	100

Objective 6: During the grant year, provide specialized training for police officers as measured by:

### **Activities:**

1) City Attorneys will provide specialized training for police officers regarding the Narcotics Eviction Ordinance, enforcement of California Health and Safety Code Section 11532, and other relevant effective policing legal issues.

Performance Measures:		Projected FY 05/06
a)	The number of training sessions conducted.	15
b)	The numbers of officers trained.	100

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### 3. Implementation

The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement program to address the County's prioritized illegal drug and violence problems in accordance with the Los Angeles County Comprehensive Plan (Local Plan). The ADA Committee is composed of the Sheriff, District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Chief of Police, and all other chiefs of police in the county (the latter represented by three chiefs through the Los Angeles County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County Public Defender, and the County's Chief Drug Administrator. Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 12, 2005, the Minutes of which were formally adopted on May 12, 2005, agreed to continue the ADA Enforcement Program through Fiscal Year (FY) 2005-06 with six ongoing projects, all at various stages in their respective funding cycles; and again selected the "Los Angeles Regional Gang Information Network" (LARGIN) project. The continuity of these six projects under six separate grant awards (three projects administered by LA IMPACT are components of a single application and converted into a single grant award) is subject to the ADA Committee's discretion based on its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform with ADA Committee's project selections.

### 1: NEST

The Los Angeles Police Department (LAPD), in partnership with the Los Angeles City Attorney's Office, coordinates the Narcotics Enforcement Surveillance Team (NEST). NEST operates with Memorandums of Understanding from the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Los Angeles County Probation Department (Probation), the California Department of Corrections (Parole), the Federal Bureau of Investigations (FBI), and the United States Attorney's Office. This team was formed to focus resources and develop strategies to effectively remove complained of, conspicuous, and commercial drug markets from residential neighborhoods in the City of Los Angeles and to curtail the supply of narcotics flowing in and out of those neighborhoods from other parts of the City, the County and the State.

The NEST program focuses on the operational goals of eliminating street dealing of narcotics and coordinating multi-jurisdictional law enforcement efforts and information-sharing efforts to follow the distribution path of street-level activity up through the supply chain to mid and high-level offenders operating both inside and outside the City of Los Angeles.

NEST Deputy City Attorneys (DCAs) prosecute misdemeanor cases generated by officers targeting active narcotics neighborhoods. These neighborhoods, targeted by the Citywide Nuisance Abatement Program, are selected as Block Projects due to their concentration of narcotics activity and other associated criminal and nuisance activities.

NEST misdemeanor prosecutions include quality of life crimes that substantially impact a neighborhood's sense of ownership and well-being. The NEST DCAs lead Block Project Community Impact Teams by: assisting LAPD in identifying and targeting low and mid-level drug offenders; vertically prosecuting low and mid-level narcotics-related offenses (wobblers) and any other "quality of life" misdemeanor offenses; coordinating multi-agency investigations and facilitating the exchange of information with other County,

State and Federal agencies to ensure maximum enforcement of drug offenders up the distribution chain from street level to mid and high-level distributors, buyers and sellers; identifying and remediating nuisance narcotics locations; notifying property owners of illegal activities; conducting property owner hearings; filing civil and criminal lawsuits; fostering community coalitions; and educating area property owners and tenants.

LAPD NEST officers will continue to implement a special enforcement operations strategy with the FBI targeting street level and mid-level offenders engaged in flagrant, open-air narcotics trafficking markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic LAPD bureaus. The NEST program will remove conspicuous street-level narcotics sales through a narcotic detail which utilizes surveillance operations, intelligence gathering, undercover buy-busts, sell busts and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil filings by the City Attorney, District Attorney, and United States Attorney. NEST officers will continue to gather and exchange information with other participating agencies (via LAJDIG) as part of their role in multi-jurisdictional efforts to suppress narcotics activity in the City of Los Angeles and beyond.

### 2: LACRCIC

The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), under the auspices of the Los Angeles County Police Chiefs' Association, was established in 1991 to perform the critical duties of coordinating enforcement actions among the various law enforcement agencies and to manage/operate a centralized intelligence database in which all agencies could submit and retrieve information.

Prior to the establishment of the LACRCIC, there was no centralized agency equipped to coordinate enforcement actions and organize criminal intelligence information among the 176 agencies and task forces - federal, state, and local - in the counties of Los Angeles, Orange, San Bernardino and Riverside. This lack of communication and coordination caused law enforcement agencies to become involved with the same suspect at the same time, or to interact with someone they believed to be a criminal, only to find out later that the person was an undercover officer from another law enforcement agency. Such confusion compounds an already dangerous situation and may lead to disastrous consequences for all officers involved.

The primary mission of the LACRCIC is to ensure officer safety and operational efficiency by providing advanced technology, intelligence, and enhanced information sharing to all law enforcement agencies.

The Research and Analysis Unit supports investigative cases from inception for detectives and agents by providing charts, graphs, document analysis, telephone toll analysis, geo-mapping, statistical analysis, trend analysis, post seizure analysis, and administrative statistical and geographic reports.

Additional support is provided in the form of briefings to prosecutors and creation of displays and props for court presentation. Criminal Intelligence Specialists in the Research and Analysis Unit are assigned individual caseloads based on assistance requests from law enforcement agencies.

The primary objective of the LACRCIC War Room and Intelligence Watch Center is to improve officer safety and enhance communication and coordination among law enforcement agencies. The Watch Center operates 24 hours daily, 7 days weekly, similar to that of a command center, in that officers call or fax

requests for research on an immediate need basis. Often, these officers are in the field participating in an enforcement effort, and information provided to them is critical to the outcome of their operation.

Additionally, the War Room and Intelligence Watch Center track all narcotics enforcement activities in the counties of Los Angeles, Orange, San Bernardino, and Riverside for the 176 agencies and task forces via Geo-mapping. This tracking provides the War Room the ability to de-conflict enforcement activities that may compromise officer safety or other narcotics investigations. The Northern California HIDTA and the Central Valley HIDTA, comprising 20 counties, contract with the LACRCIC for War Room and Watch Center services.

The Special Operations Center provides support to state level wire tap operations through an onsite digital wiretap facility. The Special Operations Center also provides high tech equipment, and technicians, to law enforcement agencies operating in the LA HIDTA.

### 3: LARGIN

The Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse under the auspices of the Los Angeles County Police Chiefs' Association, and staffed by law enforcement personnel from the Los Angeles County Sheriff's Department, the Los Angeles Police Department, and from among the other 47 municipal police agencies, in conjunction with LACRCIC, makes available to any participating agency interrelated streams of information on gang members, gang crime and narcotics intelligence, gang and narcotics crime mapping, and consolidated parole and probation data for comprehensive cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams.

### 4: CHESS

The Los Angeles County District Attorney's Office coordinates the Clearing House Electronic Surveillance System (CHESS) project. This project handles telephone wiretap applications processed through the District Attorney's Office, and implemented at the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), and other wiretap listening centers. The specially trained Deputy District Attorneys assigned to CHESS assist state, federal, and local law enforcement agencies, and multijurisdictional task forces, by providing the legal expertise that is essential to all stages of wiretap procedures and the prosecutions and litigation that follow.

One Chess Deputy is housed on-site at the LACRCIC and two others have offices in the Major Narcotics Division in downtown Los Angeles. These CHESS Deputies respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps as well as new applications. Other responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

### 5: COMNET

The Los Angeles County Sheriff's Department (LASD), in partnership with the Los Angeles County District Attorney's Office, and the Los Angeles County Probation Department, coordinates the

Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). COMNET addresses chronic, narcotics related problems in support of the LASD High Intensity Community Oriented Policing Services effort within the County's unincorporated areas, and in the municipalities which contract with the LASD

for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

### 6: LA IMPACT

The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force

(LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement, coordinates initiatives which have significantly enhanced narcotics interdiction and money laundering in Los Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

Collectively, these six projects execute strategy based on Federal Program Purpose Areas deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components. The ADA Committee Meeting Minutes of May 12, 2005, adopted and executed on May 12, 2005, reflecting the decision to continue the countywide strategy and resultant ongoing projects, are included as integral to this application. The ADA Enforcement Program countywide organization chart demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement. Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funded and donated staff.

### A. Organizational Description

The Narcotics Enforcement Surveillance Team (NEST) is a multi-agency, multi-jurisdictional drug task force comprised of personnel from the Los Angeles Police Department (LAPD) and the Los Angeles City Attorney's Office (LACA) with a Memorandum of Understanding with the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Federal Bureau of Investigation (FBI), the United States Attorney's Office (USAO) and agreements with the State Department of Corrections and the Los Angeles County Probation Department. LAPD and LACA are voting participants on the Anti-Drug Abuse Steering Committee for Los Angeles County. In that capacity, program representatives interact with representatives from the Mayor's Office, District Attorney's Office, Chiefs of Police Association, Los Angeles County Probation Department, Statewide Narcotics Information Network, the Los Angeles County Judges Association and the Los Angeles County Sheriff's Department.

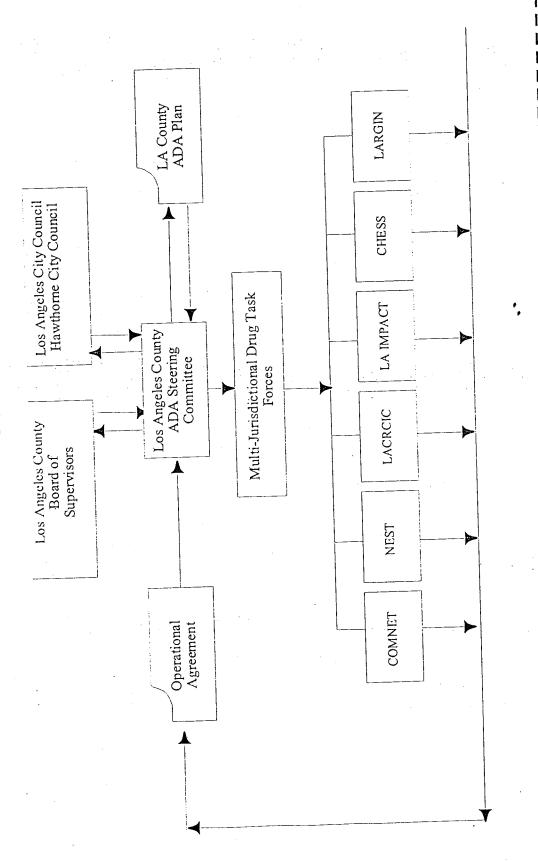
The law enforcement component will interact with Federal Bureau of Investigation and the Drug Enforcement Administration during narcotics investigations. The prosecution component will interface with the U.S. Attorney's Office and other federal agencies in target areas.

### B. Organizational Charts

See Attachments I and II.

### ATTACHMENT I

# Los Angeles County Anti-Drug Abuse Enforcement Program 2005-2006

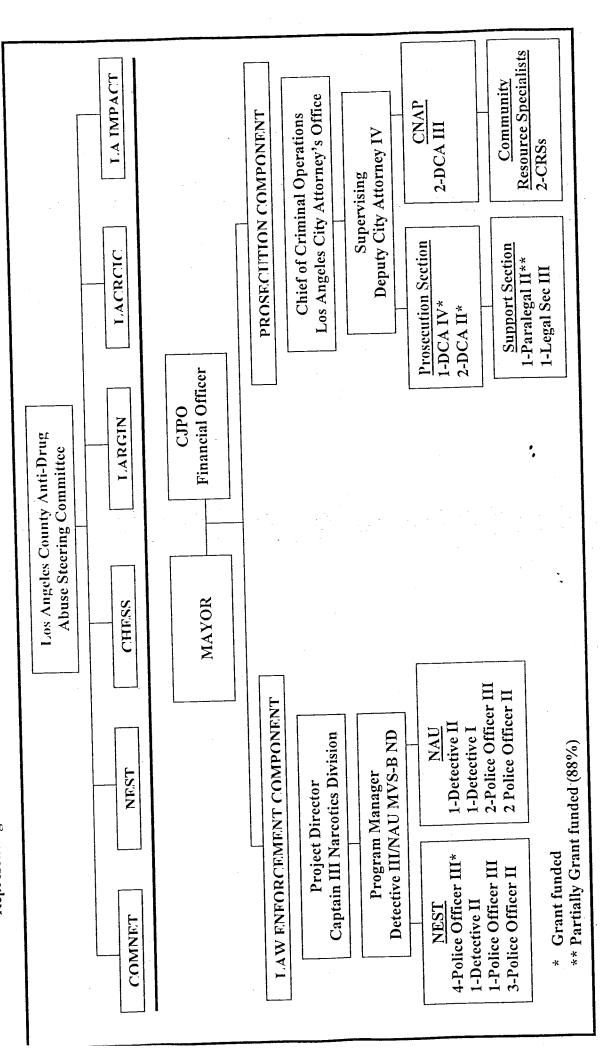


LASD Grants Unit

### ATTACHMENT II

## ORGANIZATIONAL CHART

Representing the Narcotics Enforcement Surveillance Team's Relationship to the ADA Steering Committee



ADA – RFA - FY 2005/2006

### ANTI-DRUG ABUSE ENFORCEMENT PROGRAM LOS ANGELE COUNTY

### FISCAL YEAR 2005-2006 ALLOCATION AND DISBURSEMENT OF FUNDS

The total allocation for Los Angeles County, in the amount of \$4,007,034, is disbursed by maintaining Fiscal Year 2004-05 funding levels for CHESS and LARGIN. The remaining funds are to be divided equally among the eligible programs. (All 05-06 Proposed Funding rounded down to nearest whole dollar; additional \$3.00 allocated to CHESS to balance overall funding.)

		-		
				EFFECTIVE
PROGRAM	04-05 FUNDING	% CUT	05-06 PROPOSED	REDUCTION
COMNET	\$1,365,377	37.26%	\$856,687	\$508,690
CHESS	\$280,283	0.00%	\$280,286	(\$3)
LADTEP	\$362,366	100.00%	\$0	\$362,366
REDAP	\$244,913	100.00%	\$0	\$244,913
NEST	\$1,748,430	51.00%	\$856,687	\$891,743
LA IMPACT	\$1,177,188	27.23%	\$856,687	\$320,501
LACRCIC	\$1,383,363	38.07%	\$856,687	\$526,676
LARGIN	\$300,000	0.00%	\$300,000	\$0
Total	\$6,861,920	41.60%	\$4,007,034	\$2,854,886

### Budget Narrative Narcotics Enforcement Surveillance Team

### 1. Law Enforcement Component

Describe how the project's proposed budget supports the stated objectives and activities in the project. The Los Angeles Police Department implements the law enforcement component. The total budget allocation to the Department for this fiscal cycle is \$428, 343 or 50% of the total award. The total allocation by budget category is as follows: personnel costs at 90% or \$383,445, and operating expenses at 10% or \$44,898. The Police Department has not budgeted for any equipment for this fiscal year.

90% of the Police Department's allocation is used for personnel to staff the narcotics detail targeting drug markets plaguing City residential neighborhoods. The balance of funds is used for services which enhance surveillance activities undertaken to ensure successful narcotics arrests.

Discuss how funds are allocated to minimize administrative cost and support direct services.

To ensure funds are used to the extent possible for direct program costs, a majority percentage of grant project dollars will underwrite project implementation. Of the total allocation available to the Police Department \$398,343, 93% is budgeted for direct project services.

The total of grant funds allocated for administrative costs is \$30,000 or 7% of the Police Department 's personal services allocation. The City is providing additional in-kind contributions via personnel assignments as well as all indirect/administrative overhead costs per the approved City CAP negotiated with the federal Department of Justice.

Describe the duties of project-funded staff, including any qualifications or education level necessary to the job assignment.

A brief summary of job tasks per position authority is provided in the Budget Page, Personal Service sections. All project-funded personnel are sworn police officers at a level of Police Officer III or above. All sworn personnel have complied with State of California Police Officer Standards of Training (POST) as well as City of Los Angeles requirements for their assignment and rank. The Department's Human Resources Division maintains the specifications for the job classifications, which are available to OCJP staff for review upon request.

Discuss how project funded staff duties and time commitments support the proposed objectives and activities.

Grant funded Police Department personnel are dedicated to grant-related activities full-time. All personnel are sworn police officers and the duties of each are in accordance with the narrative outline and objectives and activities described in the grant application.

Discuss any proposed staff commitment/percentage of time to other efforts, in addition to this project. All project-funded staff are committed full-time to grant-related activity. This program year the law enforcement component will add 1 non-grant funded Detective II, 1 Detective I, 2 Police Officers III, and 1 Police Officer II to handle project-generated narcotics abatement remedies.

Discuss the necessity of any subcontracts and any unusual expenditures.

None.

Discuss any mid-year salary range adjustments.

The personal service's budget allocation includes monies for salary increases anticipated for sworn personnel assigned to the grant project.

Describe how the operating expenses are necessary to achieve the objectives.

Nominal expenses are budgeted. Consumable supplies and cellular telephones are included, as well as funding for confidential police expenditures.

Supplies are necessary for use in completing the administrative requirements of the grant award. Each police officer is provided with a cellular telephone for field communications. Officers have the ability to call the office, retrieve messages, and make contract with community residents and informants. A small budget is also included for the purchase of contraband.

Justify how the equipment line items will support the project.

The Police Department has not budgeted for any equipment for this fiscal year.

### 2. Prosecution Component

Describe how the project's proposed budget supports the stated objectives and activities in the project. The Los Angeles City Attorney's Office implements he prosecution component. The total budget allocation to the prosecution for this fiscal cycle is \$\frac{5428.344}{9}\$ or \$\frac{50\%}{9}\$ of the total award. The total allocation by budget category is as follows: personnel costs at \$\frac{94\%}{9}\$ or \$\frac{\$401,344}{9}\$ and operating costs at \$\frac{6\%}{9}\$ or \$\frac{\$27,000}{9}\$. The Los Angeles City Attorney's Office has not budgeted for any equipment for this fiscal year.

The City Attorney's budget is limited to staff salaries necessary to carry out the stated grant award objectives and project activities. A total of four staff is budgeted with five additional staff being provided by the City as an in-kind match.

Discuss how funds are allocated to minimize administrative costs and support direct services.

To ensure funds are used to the extent possible for direct program costs, 100% of grant project dollars will underwrite project implementation. Of the total allocation available to the City Attorney \$401,344, 94% is budgeted for direct project services.

Only 6% or \$27,00 of total personal service costs is associated with the administration of the project. Further, due to limited grant funding, the City will provide an additional unwritten in-kind match to absorb full cost of employee fringe benefits \$102,383 and partial salary costs of \$8,689, per the approved City CAP negotiated with the federal Department of Justice.

Moreover, the NEST organizational chart reflects additional in-kind services provided by the City Attorney's Office. The services are provided in the form of personnel assigned to the NEST neighborhood block projects including two Community Resource Specialists assigned to facilitate community organization efforts and training. Two full-time deputy city attorneys and one legal secretary, also non-grant funded, are assigned to supervise and handle project-generated nuisance and narcotics abatement remedies and administrative duties, respectively.

Describe the duties of project-funded staff, including any qualifications or education level necessary to the job assignment.

The budget pages provide brief job descriptions for all funded positions. Qualifications and/or education level of each position are in accordance with specifications created by the City's Personnel Department, which are available for review by OCJP staff upon request. All attorney staff are active members of the State Bar California and fulfill Mandatory Continuing Legal Education (MCLE) requirements. The paralegal has a Paralegal Program Certification of Completion from an accredited institution.

Discuss how project funded staff duties and time commitments support the proposed objectives and activities.

All grant-funded personnel are full-time employees dedicated to project activity.

Each position authority has separate and distinct grant project responsibilities. However, in total, staff will be charged with implementing the proposed project and will be responsible for undertaking all tasks/activities necessary to meet the stated goals and objectives.

Discuss any proposed staff commitment/percentage of time to other efforts, in addition to this project.

All project-funded staff are full time employees with 100% of time charged to the grant project.

Discuss any mid-year salary range adjustments.

The City Attorney will realize a mid-year salary increase due to contract negotiations. This increase is reflected on the line item budget page.

Justify how the equipment line items will support the project.

The City Attorney has not budgeted for any equipment for this fiscal year.

ā			INE ITEM DETAIL		COST
Persor	nal Services – Salarie	s/Employee Be	nefits		
os Ange	les Police Departme	nt .			
class Code	Position Title	No. of Positions	Annual Salary	% Grant Funded	
2214-3	Police Officer III	1 1 2	80,536 80,817 78,546	100% 100% 100%	80,536 80,817 157,092
	The Police Officer III (some perations, intelligence initiating search and arresponsible for gatheriseizure; research prior reports related to search	gathering, under rest warrants. T ng and catalogir offenses; and th	These persons shall ng narcotics evidence ne completion of all the completion of all t	also be e and property	318,445
V.	• •			otal-Salaries	
	Fringe Benefits@36 Pension Flex Benefits Employee Assistance Medicare Unused Sick/Vacatio Unemployment Clair Workers Compensat Carry Forward, Posit (Note: Should project of waiver of requirement) Overtime Comp	e n Payout ns ion ive perate on an over to reimburse City	15.72% 8.57% 0.09% 1.06% 1.41% 0.01% 8.42% 1.12% run, staff will request p	proportionate costs- \$115,946)	65,000
	Sworn Personr	nel			
			Total Personal S	ervices - LAPD	\$383, 44

OES A303a

	BUDGET CATEGOR				cost
	onal Services – Salaries/Emp	loyee Benefits	<b>,</b>		
.os Ang	eles City Attorney				
Class Code	Position Title	No. of Positions	Annual Salary	% Grant Funded	
0573-E	Deputy City Attorney IV The Deputy City Attorney IV	1 supervises the	135, 872 day to day opera	100% ations of grant	135, 872
	funded personnel.				104, 296
0551-F	Deputy City Attorney II	1	104, 296	100%	101, 200
0551-D	The Deputy City Attorney II (misdemeanor and criminal	1 (s) are responsi narcotics cases	97, 858 ible for filing and as developed by	100% presenting y NEST	97, 858
0557-5	personnel.  Paralegal II	1	72, 007	88%	63,318
					,
	Fringe Benefits@25.51%				
	Pension Flex Benefits Employee Assistance				
	Medicare Unused Sick/Vacation Payo Unemployment Claims	out		·.	
	Workers Compensation Carry Forward, Positive				
	(Note: Should project operate of requirement to reimburse C	an overrun, staf City for personnel	f will request propo benefit costs - \$1	ortionate waiver 02, 383)	
					,
					\$401, 34
1	Total	al Borconal Sc	ervices -City Att	orney	

BUDGET CATEGORY AND LINE ITEM DETAIL	ACC - LEVY COLORS OF THE STREET STREET, ACCOUNTS
B. Operating Expenses	COST
Los Angeles Police Department	
Confidential Expenditures     To aid in the development of comprehensive narcotic and criminal conspiracy cases, these funds are used for undercover purchases of contraband and informant information during investigation of flagrant or open-air narcotics markets.	5,000
2) Cellular Phones Service contract for 10 cellular phone lines	9,000
3) Travel Regional ADA Enforcement Training Conference In keeping with OCJP direction per the Programmatic instructions, budget for one project staff to attend the regional ADA Enforcement Program	350
Training - \$350	548
4) Miscellaneous Office Supplies Cost of office supplies (pens, pencils, paper, binders, project folders etc.) and computer supplies (printer toner, diskettes, etc) used by staff in drafting project documents and reports.	••
Administrative Expenses City contract administrative overhead costs for invoice and fund processing program monitoring, and associated operational costs @ 10% of LAPD salaries.	30,000
	. ,
Total Operating Expenses - LAPD	\$44,898
TOTAL	

OES A303b

BUDGET CATEGORY AND LIN			COST
Operating Expenses os Angeles City Attorney			
			· .
Administrative Expenses	for invoice and fund pro	cessing	•
City contract administrative overhead costs program monitoring, and associated opera	tional costs @ 7% or City	/	27.000
Attorney salaries. Administrative expenses	s for City Attorney equal		27,000
\$28,702 (of this total we are only requesting	g \$27,000).		•
			••
		ļ	••
			. *
TOTAL (City Attorney and LAPD)			\$71, 8

BUDGET CATEGORY  Equipment				C	OST
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PROJECT TOTAL		· ·			\$856,687
·		STATE	CASH MATC	H IN-	KIND MATCH
FUND DISTRIBUTION	\$856,687	SIAIE	OPAGIT III. I I		
<ol> <li>Amount of Funds</li> <li>Percentage of Funds</li> </ol>	100%				en e

OES A303c

## **APPENDIX**

- 1. PROJECT SERVICE AREA INFORMATION
- 2. PROJECT CONTACT INFORMATION
- 3. PROJECT SUMMARY
- 4. ADDITIONAL SIGNATURE AUTHORIZATION
- 5. ALIEN CONVICTION (USCIS NOTIFICATION AGREEMENT)
- 6. CERTIFICATION OF COMPLIANCE (METHAMPHETAMINE OPERATIONS)
- 7. GRANT AWARD CERTIFICATION
- 8. LAJDIG/FBI/USAO MOU
- 9. STATE DEPT. OF CORRECTIONS (PAROLE) MOU

#### OPERATIONAL AGREEMENT

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles City Attorney's Office (LACA); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of May 12, 2005, and adopted formally on May 12, 2005. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Edward J. Byrne Memorial Justice Assistance Grant (JAG), allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services (OES).

#### PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan), which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through California's Anti-Drug Abuse Enforcement Program to fund multi-jurisdictional drug task forces, which falls under the JAG Law Enforcement Program Purpose Area (PPA). The selected Federal Program Purpose Area (PPA) and multi-agency projects are in conformance with the requirements of the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. The Committee selects projects, determines their continuity, and apportions the annual Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program allocation.

#### **PURPOSE**

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Los Angeles County Anti-Drug Abuse Enforcement Program, under the JAG program purpose area of "Law Enforcement", specifically to fund multi-jurisdictional drug task forces, by utilizing the following six component programs:

- 1. The Los Angeles County Sheriff's Department, as the lead agency, implements the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET) with the support of the Los Angeles County District Attorney's Office and the Los Angeles County Probation Department.
- 2. The Los Angeles City Police Department implements the Narcotics Enforcement Surveillance Team (NEST), with the support of the Los Angeles City Attorney's Office and the Los Angeles County Probation Department, the Los Angeles Joint Drug Intelligence Group (LAJDIG), the California Department of Corrections, the Federal Bureau of Investigations (FBI), and the United States Attorney's Office.
- 3. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies.
- 4. The City of Hawthorne is the proponent agency for the LACPCA, in support of the Los Angeles Regional Gang Information Network (LARGIN), implemented under the auspices of LACPCA, with the support from local, state and federal agencies.
- 5. Los Angeles Interagency Metropolitan Police Apprehension Task Force (LA IMPACT), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, state and federal law enforcement, with prosecution support from the District Attorney's Office, and the City of Hawthorne, being the proponent agency, implements LA IMPACT programs.
- 6. The District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), implements the Clearinghouse Electronic Surveillance System (CHESS) project.

### PARTICIPATING AGENCIES - STATEMENT OF INTENTION

#### Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan, including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multicomponent projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

#### Funded Participants

Los Angeles County District Attorney's Office (LADA)

As the felony prosecution component in support of the Los Angeles County Comprehensive Plan, LADA shall actively participate in the LACRCIC/LAIMPACT/LADA and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst (as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General), CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and the District Attorney will vertically prosecute these cases with the goal of enhancing forfeitures and achieving maximum sentences. Pursuant to JAG Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the project, and may provide an ongoing source of funding for the program in future years.

In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHESS) project with the support of LACRCIC through the LADA Major Narcotics Division. This project handles telephonic applications for wiretaps that are to be processed through the District Attorney's Office and implemented at the Regional Criminal Information Clearinghouse (LACRCIC) and other wiretap listening centers in Los Angeles County. The two specially trained Deputy District Attorneys (DDA) assigned to CHESS assist federal, state and local law enforcement agencies and multi-jurisdictional drug task forces by providing the legal expertise, advice and services that are essential to all stages of wiretap procedures and the prosecutions and litigation that follow. This joint agreement will continue to enhance LADA's ability to provide accelerated vertical prosecution of cases derived from the wiretaps and to train State and local law enforcement officers on the appropriate use and preparation of wiretaps.

CHESS DDAs respond to the immediate needs of law enforcement agencies involved with ongoing wiretaps as well as new applications. Responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

LADA also provides prosecutorial legal services to the LA IMPACT Allied Laboratory Enforcement Response Team (ALERT). This multi-jurisdictional drug task force targets methamphetamine laboratories throughout Los Angeles County, providing a coordinated response to meet the needs of drug-endangered children and other innocent victims of illicit methamphetamine production. The one DDA specially assigned to the ALERT Task Force is colocated at LA IMPACT's Commerce headquarters, and provides vertical prosecution and other legal support for the Task Force's operations.

As the felony prosecution arm of the county's three multi-jurisdictional drug task forces, LADA also provides vertical prosecution support for the Sheriff's COMNET project. One specially trained and assigned DDA is co-located with the COMNET team as it is deployed to locations throughout the county. This vertical prosecutor provides legal advice and services to the entire COMNET team, assists in the preparation of search warrants and vertically prosecutes the cases resulting from COMNET task force operations.

Los Angeles County Sheriff's Department (LASD), Los Angeles County District Attorney's Office, Los Angeles County Probation Department

As one of the law enforcement components involved in the Los Angeles County Comprehensive Plan, LASD, in partnership with LADA and Probation, will implement the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). The COMNET will address chronic narcotics related problems within county unincorporated areas, and in the municipalities which contract with LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to the COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

Los Angeles City Attorney's Office (LACA)

As the misdemeanor prosecutorial component involved in the Comprehensive Plan, the LACA will implement a special assignments strategy through participation in the Narcotics Enforcement Surveillance Team (NEST) program focusing on target areas within the City of Los Angeles plagued by chronic narcotics-related activity. Two Deputy City Attorneys will be assigned to the NEST team to vertically prosecute project-related narcotics offenses, including possession of controlled substances felony/misdemeanor "wobblers" within NEST target areas. They will also

share filing information and coordinate sentencing efforts with the Los Angeles County Probation Department (Probation) and the California Department of Corrections (Parole) to maximize State Prison time for probationers and parolees arrested for narcotics offenses in the target areas. NEST Deputy City Attorneys will also provide legal direction, vertically prosecute "quality of life" criminal cases, obtain Mapping and Stay Away orders, present Neighborhood Impact Statements, handle probation violations and participate in community enhancement projects. They will coordinate with in-kind City Attorney resources from the Citywide Nuisance Abatement Program, as well as other partner agencies, to conduct evictions and prepare civil nuisance abatement actions against gang members and other individuals who engage in narcotics trafficking in and out of NEST target areas and the City of Los Angeles.

One specially trained Deputy City Attorney with "Top Secret" clearance designation will be assigned to interface with the FBI and United States Attorney's Office and provide all NEST arrestee and search/seizure information to LAJDIG to help establish links from street-level dealers up the distribution chain in support of the above multi-jurisdictional agencies' narcotics investigations.

Los Angeles Police Department (LAPD)

As one of the law enforcement components in the NEST program LAPD, with Memorandums of Understanding with the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Federal Bureau of Investigations (FBI) and the United States Attorney's Office, will implement a special enforcement operations strategy targeting mid to high-level offenders engaged in the operation of flagrant or open-air drug markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic bureaus of LAPD. The NEST program will remove conspicuous street-level narcotics sales through a narcotics detail which utilizes surveillance operations, intelligence gathering, buy-busts, sell busts, and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil filings. The NEST team officers will continue to provide their expertise and operational support, including undercover buys, to enhance ongoing multi-jurisdictional agencies' investigations targeting mid to high-level drug offenders engaged in narcotics sales and distribution both inside and outside NEST target areas and beyond the Los Angeles City limits.

Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with two projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the Los Angeles Regional Gang Information Network (LARGIN). Project descriptions are as follows:

LACRCIC maintains an advanced and progressive information management system to ensure officer safety and enhance operational efficiency and effectiveness through the following:

- 1. War Room a 24 hour 7 day per week deconfliction center with access to a variety of intelligence databases capable of providing immediate and continuous availability of services. The primary objective of the War Room is to increase officer safety and investigative effectiveness by identifying conflicting investigations and providing accurate and reliable information on a real-time basis to all law enforcement agencies.
- 2. Special Operations Center provides support for electronic intercepts; and specialized equipment loans and installation of pole cameras and tracking devices.
- 3. Research and Analysis Unit assists federal, state and local law enforcement agencies with complex criminal investigations, and prosecutors with direct case support analysis. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. The Research and Analysis Section also prepares a variety of intelligence, officer safety reports, and products; and maintains an expanding highway drug interdiction, parcel interdiction, and methamphetamine activity database.

**LARGIN** is a multi-jurisdictional street gang clearinghouse staffed by sworn personnel and intelligence analysts who capture street gang activity, both strategically and tactically, with the intent to correlate and coordinate anti-gang and anti-drug strategies between various law enforcement entities through the following:

- 1. Provide intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic problem throughout L.A. County.
- 2. Coordination of all gang-related tactical operations through the existing LACRCIC War Room.
- 3. Enhanced communications between investigators from all participating agencies in L.A. County, as well as any federal or state agency investigating a L.A. County gang.

4. Centralized location for county, state probation and parole contacts and dissemination of information.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
(LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities,
through an Executive Council, representing local, State and Federal law enforcement, coordinates
initiatives which have significantly enhanced narcotics interdiction and money laundering in Los
Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

## Los Angeles County Anti-Drug Abuse Enforcement Program

### COMPONENT EXECUTIVES

Signed:	Leroy D. Baça, Sheriff Los Angeles County Sheriff's Department	6/8/05 Date
Signed:	William J. Bratton, Chief of Police Los Angeles Police Department	Date
Signed: _	David Singer, Chief, Whittier Police Departmer President, Los Angeles County Police Chiefs'A	15/14/00 nt Date ssociation
Signed: _	R. Ronald Ingels, Chief, La Verne Police Depa Chair, Board of Directors, Los Angeles Interag Metropolitan Police Apprehension Crime Task	Unit y
Signed:	Stephen R. Port, Chief Hawthorne Police Department	5/19/205 Date

Signed:	Steve Cooley, District Attorney Los Angeles County District Attorney's Office	5/25/05 Date
Signed:	William A. MacLaughlin, Presiding Judge Superior Court of Los Angeles County	5-27-05 Date
Signed: _	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office  Rockard J. Delgadillo, Los Angeles City Attorney	5 25 05 Date
Signed: _	Los Angeles City Attorney's Office  Paul Liga, Chief Probation Officer Los Angeles County Probation Department	
Signed: _	Rudolph A. Diaz, Superior Court Judge, Chairman County of Los Angeles Narcotics and Dangerous Drugs Commission	5/27/5 Date

		5/24/05	
Signed:	TI J. Corthweite MD	Date	
	Thomas L. Garthwaite, MD Director and Chief Medical Officer	*. 	
	Director and Chief Medical Officer		
	Los Angeles County Department of Health Services		
Signed: _	Mithel J. Grew	5/27/05	
Digited	batrick I Ogawa Director, Alcohol and Drug	Date	
	Program Administration Department of Health Services		
	County Drug Administrator	v	
Signed: _	Violet Varona-Lukins	5/24/0 S	;
	Violet Varona-Lukens, Executive Officer		
	Clerk of the Board of Supervisors		
	Board of Supervisors of the County of Los Angeles		

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.

County Counsel

Gary Gross Senior Deputy County Counsel

(END)

### PROJECT SERVICE AREA INFORMATION

1.	COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project	t.
••	Put an asterisk where the project's principal office is located.	

Los Angeles County\*

U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which
the project serves. Put an asterisk for the district where the project's principal office is located.

27, 28, 29\*, 30, 31, 32, 33, 34, 35, 36

3. <u>STATE ASSEMBLY DISTRICT(S)</u>: Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the project's principal office is located.

38, 39, 40, 42\*, 43, 45, 46

4. <u>STATE SENATE DISTRICT(S)</u>: Enter the number(s) of the State Senate District(s) that the project serves. Put an asterisk for the district where the project's principal office is located.

17, 20, 21, 22, 23\*, 24, 25, 26, 28

5. <u>POPULATION OF SERVICE AREA</u>: Enter the total population of the area served by the project.

3,694,820<sup>2</sup>

<sup>&</sup>lt;sup>2</sup> U.S. Census Bureau 2000

#### PROJECT CONTACT INFORMATION

_	ov. Thus Asserted	Grant Number
App	licant City of Los Angeles	[FOR OES USE ONLY]
nore	vide the name, title, address, telephone number, fax r sons named below. If a section does not apply to you address, a street address is also required for UPS ar	ur project, enter MA. Note. Il you use a P.O.
1.	The person having day-to-day responsibility for the pr	roject:
	Name: Detective Lori Miller	Title: Officer-in-Charge, Narcotics Abatement Unit
	Street Address: 1645 Corinth Ave., Room 113 P.O. Box Telephone Number: (310) 575-8910 E-Mail Address: thess@atty.lacity.org	City: Los Angeles Zip: 90025 City: Zip: Fax Number: (310) 575-8920
2.	The person to whom the person listed in #1 is account	able:
	Name: Captain Bruce E. Crosley Street Address: 251 East 6 <sup>th</sup> Street, Room 349 P.O. Box Telephone Number: (213) 972-2460 E-Mail Address: crosleyb@lapd.lacity.org	Title: Captain, LAPD Narcotics Division City: Los Angeles Zip: 90014 City: Zip: Fax Number: (213) 485-8982
3.	The <b>Executive Director</b> of a Community Based Organ police, superintendent of schools) of the implementing a	nization or the <b>Chief Executive Officer</b> (e.g., chief of agency:
	Name: William J. Bratton Street Address: 150 North Los Angeles St. # 615 P.O. Box Telephone Number: (213) 485-3202 E-Mail Address: lapdonline.org	Title: Chief of Police, Los Angeles Police Dept City: Los Angeles Zip: 90012 City: Zip: Fax Number: (213) 847-0676
4	The Financial Officer for the project:	
	Name: Steve P. Villanueva Street Address: 200 N. Spring Street, Mezzanine P.O. Box Telephone Number: (213) 978-0709 E-Mail Address: svillanu@mayor.lacity.org	Title: Accountant, Mayor's CJPO City: Los Angeles Zip: 90012 City: Zip: Fax Number: (213) 978-0718
5.	The Project Director for the project:	
	Name: Captain Bruce E. Crosley Street Address: 251 East 6 <sup>th</sup> Street, Room 349 P.O. Box Telephone Number: (213) 972-2460 E-Mail Address: crosleyb@lapd.lacity.org	Title: Captain, LAPD Narcotics Division City: Los Angeles Zip: 90014 City: Zip: Fax Number: (213) 485-8982
6.	The <u>C hair</u> of the <u>g overning body</u> of the implement other than that of the implementing agency.)	ing a gency: ( Provide address and telephone n umber
	Name: Robert A. Osbourne	Title: Commander, Detective Division, Los Angeles County Sheriff's Department
	Street Address: Detective Division 4700 Ramona Blvd. Room 440	City: Zip:
	P.O. Box Telephone Number: (323) 526-5169 E-Mail Address: MEMurr@lasd.org	City: Monterey Park Zip: 91754 Fax Number: (323)267-6630

			PROJE	CT SUM	MARY				
1.	PROJECT YEA  New Year 2 Year 3 Other: Yea		2. PROJEC Narcotics Er Surveilland	nforceme	nt (NEST)	3. GRAI July 2005	1,	to	June 30, 2006
4.	Address: 200 #M1	of Los Angeles N. Spring St 175H Angeles	Phone: Fax #: Zip:	(213) 978 (213) 978 90012		5. FUNI \$ 850	DS REG		TED
6.		G AGENCY s Angeles Police I I5 Corinth Ave., R		Phone: City:	(213) 575-8 Los Angel		Fax #: Zip:	(310) 9002	) 575-8920 25
7.	The Narcotics I Police Departm develop strateg City of Los An other parts of the force program to purpose of enhance programs. Drug Intelligen Office. This cowith FBI taskfor and City limits Packages. Post	Enforcement Surviver and the Los A ies to effectively geles and to curta the City, the Countains integrates fed ancing interagence NEST maintains are Group), the Federal sections of feat integrates and the section of	Angeles City Aremove committee supply of the supply of the State and y coordination a Memorandu deral Bureau ncludes under and high-lev ST investigate.	attorney's nercial drugger. NEST local lawn and integer of Investigation of United Investigations and present and	office was ag markets for some forcement of a venforcement of a venforcement of the standing gation (FBI ay" operation of the some force of the standing of th	from resident and out multi-age and agencial facilitation with LAJ and the ons by NE soperating ceess to See Suppor	dential if of thosency, makes and plus in the second plus in the secon	neighte neighte neighte neighte prosections. An article of the control of the con	porhoods in the shorthoods from urisdictional task cutors for the sdictional ngeles Joint as Attorney's n conjunction of the target area iles and Target ion with street,
8.	Los Angeles C rock cocaine, h of administrati amphetamine a overall age ran heroin of choic City of Los Ar	ounty continues theroin, methamph on include smoking PCP	etamine and n ng rock cocair . Younger ad- ly teens and la eles area. Sm as been a resu	narijuana ne and ma dicts are t ate forties all, Metha rgence of	continues in injurijuana, injurijuana, injurijuana, injurijuana, Mexican imphetamir. PCP trafficos Angeles a	o be mgn. ecting her intered mo black tar l he kitchen cking in th as well as	coin, smoore frequency heroin of the latest	nost in noking juently continues are Angel wide.	g and injecting y, while the uses to be the increasing in the es Area. The It is estimated

that narcotic-related violent crime, including homicides, could be 25 percent or more of the total number

of violent crime incidents in the City of Los Angeles.

The NEST program focuses on three operational goals: to focus resources and develop strategies to effectively remove complained of, conspicuous, and commercial drug markets from residential neighborhoods in the City of Los Angeles; to curtail the supply of narcotics flowing in and out of those neighborhoods from other parts of the City, the County and the State; and to broadcast a sense of somewhity intelerance for drug activity. **OBJECTIVES** community intolerance for drug activity.

OES 227 (Rev. 7/97)

The NEST program aims to turn arouparks, sidewalks, streets, front yards to street-level drug offenders and the The project impacts these neighborh offenders through prosecutions, imposearch and seizure conditions, mapp Both felony and misdemeanor narcotarget locations. The number of nar locations will be reduced. Abandon eliminated by rehabilitation or democode enforcement of habitability vio participation and outreach will be in of City services.  13. EVALUATION	or suppliers.  oods by removing to osition of stay awaying conditions and otics offenses will be cotics, vice and other and vacant structures. Communications.	narcotics y orders and evictions. e reduced at er nuisance ctures will be be increased	(MULTI-JUR	CEMENT PPA ISDICTIONAL SK FORCE) F CLIENTS
15. PROJECTED BUDGET				
13. 11.00201	Personnel Services	Operating Expenses	Equipment	TOTAL
Funds Requested	\$ 856,687.00	N/A	N/A	\$ 856,687.00
Other Grant Funds	`			
Other Sources (list in-kind, fees, etc.)				
16. NAME OF RESPONSIBLE OF Signature:  Typed Name: James K Title: Mayor, City of Lo	meelt Hahn		Date:	JN 8 2005

## ADDITIONAL SIGNATURE AUTHORIZATION

ncial Officer nature eph Jackson, Director, Mayor's CJPO
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# LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM

## LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

#### MEETING AGENDA

MAY 12, 2005 2:00 P.M.

#### LOS ANGELES JOINT DRUG INTELLIGENCE GROUP NORWALK CENTER 12440 IMPERIAL HIGHWAY, SUITE 725 NORWALK

Members of the public who wish to address the Steering Committee on any agenda item are requested to complete a speaker card and submit it to the secretary.

- CALL TO ORDER (Chair) ١.
- INTRODUCTIONS AND MEMBERSHIP CONFIRMATION (Chair) Introduction of Steering Committee members and confirmation of any proxies. П.
- APPROVAL OF MINUTES of the April 28, 2005 meeting. 111.
- ALLOCATION OF 2005-06 FUNDS IV.
  - Motion to allocate the \$4,007,033 between the various programs funded through the Α. Steering Committee's actions.
  - A motion to approve the Operational Agreement and Comprehensive Plan reflecting the B. programs selected for funding.
- Members of the public who wish to address the Steering Committee on any item not on the ٧. agenda are requested to complete a speaker card and may speak at this time.
- ANNOUNCEMENT OF GRANT REQUIREMENTS/APPLICATION DEADLINES RFA due/ due date to LASD by Sheriff's Department Grants Unit staff. VI.
- ADJOURN (Chair) VII.

Assistive listening devices, agenda in Braille and/or alternative formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Committee, are available if requested at least three (3) business days prior to the Committee meeting. Later requests will be accommodated to the extent feasible. Please telephone the Sheriff's Grants Unit at (323) 526-5153, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

## LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

#### **MINUTES - MAY 12, 2005** 2:00 P.M.

## Voting Members or Proxies Present

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Department

Captain, Los Angeles Police Department, Narcotics Division

Chief, La Verne Police Department; Proxy for Stephen Bruce Crosley Ron Ingels

Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

Head Deputy, Major Narcotics Division, L.A. County District Scott Carbaugh

Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services; Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Special Assistant, Los Angeles County Public Defender's Joanne Rotstein

Office; Proxy for Michael Judge, Public Defender

Director, Mayor's Criminal Justice Planning Office Joe Jackson

Director, Probation Department; Proxy for David Davies, Frank Wilson

Chief, L.A. County Probation Department

Assistant Supervising Deputy City Attorney, Proxy for Luis Li, Jose Egurbide

Chief, Criminal Division, Los Angeles City Attorney's Office

## Non-Voting Members/Others Present

Operations Assistant II, Los Angeles County Sheriff's Lori Denney

Department, COMNET

D.D.A., Special Assistant to the District Attorney

Los Angeles Police Department, NEST Mia Baker

Grants Coordinator, Los Angeles County Sheriff's 1 ori Miller Marcelle Murr

Department

District Attorney's Office, NEST

Lieutenant, Los Angeles County Sheriff's Department, Janet Fox Brent Cannady

Deputy Director, Los Angeles Clearinghouse

Lieutenant, Los Angeles County Sheriff's Department, Jim Whitten

Narcotics Bureau

## Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

#### Call to order 1.

Sheriff's Commander Robert Osborne called the meeting to order at 2:02 p.m.

#### Introductions and Membership Confirmation 11.

Voting members and their proxies were identified and a quorum was reached.

#### Approval of Minutes III. ·

The committee unanimously adopted the Minutes of the Meeting of April 28, 2005. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

#### Allocation of 2005-06 Funds IV.

Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions as follows: Α.

\$856,687 COMNET \$280,285 CHESS \$856,687 NEST LA IMPACT \$856,687 \$856,687 **LACRCIC** \$300,000 LARGIN

\$4,007,033 TOTAL

Motion passed 9 for and 3 against.

B. A motion to approve the Operational Agreement and Comprehensive Plan reflecting the programs selected for funding.

Captain Crosley moved to amend the Operational Agreement by changing Page #5, Line #4, under LAPD, to read "....mid to high level" rather than street-level and mid-level. Amendment approved unanimously.

Amended motion approved unanimously.

#### V. Public Comment

No members of the public were present for comment.

VI. Announcement of Grant Requirements/Application Deadlines

Commander Osborne announced that since the application has not come out on the OES website, this item could not be discussed at this time.

#### VII. Adjourn

The meeting was adjourned at 3:08 p.m. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

## LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

#### **MINUTES - MAY 12, 2005** 3:00 P.M.

## **Voting Members or Proxies Present**

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Captain, Los Angeles Police Department, Narcotics Division

Chief, La Verne Police Department; Proxy for Stephen Bruce Crosley Port, Chief, Hawthorne Police Department; also Proxy for Ron Ingels

David Singer, Chief, Whittier Police Department

D.D.A., Special Assistant to the District Attorney, Proxy for Mia Baker

Scott Carbaugh, Head Deputy, Major Narcotics Division,

L.A. County District Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services; Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Special Assistant, Los Angeles County Public Defender's Joanne Rotstein

Office; Proxy for Michael Judge, Public Defender Director, Mayor's Criminal Justice Planning Office

Director, Probation Department; Proxy for David Davies, Joe Jackson

Chief, L.A. County Probation Department Frank Wilson

Assistant Supervising Deputy City Attorney, Proxy for Luis Li, Jose Egurbide

Chief, Criminal Division, Los Angeles City Attorney's Office

## Non-Voting Members/Others Present

Operations Assistant II, Los Angeles County Sheriff's Lori Denney

Department, COMNET

Los Angeles Police Department, NEST

Grants Coordinator, Los Angeles County Sheriff's Lori Miller Marcelle Murr

Department

District Attorney's Office, NEST

Lieutenant, Los Angeles County Sheriff's Department, Janet Fox Brent Cannady

Deputy Director, Los Angeles Clearinghouse

Lieutenant, Los Angeles County Sheriff's Department, Jim Whitten

Narcotics Bureau

## Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

#### Call to order ١.

Sheriff's Commander Robert Osborne called the meeting to order at 3:30 p.m.

Introductions and Membership Confirmation 11.

Voting members and their proxies were identified and a quorum was reached.

Approval of Minutes III.

The committee unanimously adopted the Minutes of the Meeting of May 12, 2005, 2:00 p.m. Motion - Ingels, 2<sup>rd</sup> - Ryan

Public Comment IV.

A Mr. William Hayes addressed the committee regarding public safety issues:

Adjourn V.

The meeting was adjourned at 3:47 p.m.

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 12, 2005, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2005-06 Los Angeles County FY 2005-06 Byrne Formula Grant allocated by the Governor's Office of Criminal Justice Planning in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:	Robert A. Osborne, Chairperson  Anti Drug Abuse Committee;
Jigilea.	Robert A. Osborne, Champerson Los Angeles County Anti-Drug Abuse Committee; Commander, Detective Division Los Angeles County Sheriff's Department
Signed	David Wesley, Supervising Judge, Criminal Division Los Angeles Superior Court
Signed:	Michael A. Tynan, Judge of the Superior Court Los Angeles Superior Court
Signed:	Susan Cichy, Administrator, Criminal Division Los Angeles Superior Court
Signed:	Pro 44 for Scott Carbaugh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office

	But Just Jose Course of
Cianad:	Thursday
Signed:	PROXY FOR: Luis Li, Chief, Criminal Division
	Los Angeles City Attorney's Office
	$\gamma_{-1}$
	1 statein
Signed:	Public Defender
Signed.	Michael P. Judge, Public Defender's Office
	Michael P. Judge, Public Defender  Los Angeles County Public Defender's Office
Signed:	Bruce Crosley, Captain, Narcotics Division
Digital	Bruce Crosley, Captain, That Bruce Crosley, C
	Los Angeles Police Department
	1 / William Kellin
Signed:	William M. Ryan, Captain/Narcotics Bureau  William M. Ryan, Captain/Narcotics Bureau  Via Angeles County Sheriff's Department
	William M. Ryan, Captain/Narcotics Bureau  Detective Division / Los Angeles County Sheriff's Department
	Detective Division,
	Pavid Singer, Chief of Police, City of Whittier;  David Singer, Chief of Police Chiefs' Association
	1 / // DIONY DAVID SINGOK
g: 1.	Thu ( My ) Pro of Whittier
Signed:	David Singer, Chief of Police, City of Whiteer,
	David Singer, Chief of Police, City of Whiteler, President, Los Angeles County Police Chiefs' Association
	1100.000
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Signed:	fine Spolice City of La Verne;
Digitod.	Ron Ingels, Chief of Police, City of La Verne;
	Ron Ingels, Chief of Police, City of Chairperson Board of Directors, LA IMPACT
	1 / 1 2 PORT
	Stephen R. Port, Chief of Police, City of Hawthorne;  Stephen R. Port, Police Chiefs' Association
Signed:	Port Chief of Police, City of Hawthorne;
- 0	StepKen R. Port, Chief of Folice, StepKe
	Lbs Angeles County Tonce 5-2-

Signed:	PROMITED David M. Davies, Chief, Adult Field Services Bureau Los Angeles County Department of Probation
Signed:	Patrick L. Ogawa, County Drug Administrator; Director, Alcohol and Drug Program Administration, Los Angeles County Department of Health Services
Signed:	P <sup>2</sup> J <sub>7</sub> (J <sub>2</sub> Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court; Chairman, County of Los Angeles Narcotics and Dangerous Drugs Commission
Signed:	Joe Jackson, Director Los Angeles Mayor's Criminal Justice Planning Office

## REPORTING ALIEN CONVICTIONS TO THE

## BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS)

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;

Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or Other legal remedies Date Project Director

# JAG-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine Methamphetamine laboratories, including the seizure and/or removal of clandestine Methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, James K. Hahn (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)  RECIPIENT: City of Los Angeles  IMPLEMENTING AGENCY: Los Angeles Police Department  PROJECT TITLE: Narcotics Enforcement Surveillance Team (NEST)  (Check one of the following four boxes)  OR  Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.  OR	soils, hereby certify that:
IMPLEMENTING AGENCY: Los Angeles Police Department  PROJECT TITLE: Narcotics Enforcement Surveillance Team (NEST)  (Check one of the following four boxes)    Will not accept the JAG funds for the period of July 1, 2005 to June 30, 2006.  OR    X Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.  OR	I, James K. Hahn (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)
PROJECT TITLE: Narcotics Enforcement Surveillance Team (NEST)  (Check one of the following four boxes)  Will not accept the JAG funds for the period of July 1, 2005 to June 30, 2006.  OR  Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.  OR	
(Check one of the following four boxes)  Will not accept the JAG funds for the period of July 1, 2005 to June 30, 2006.  OR  Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.  OR  OR	IMPLEMENTING AGENCY: Los Angeles Police Department
(Check one of the following four boxes)  Will not accept the JAG funds for the period of July 1, 2005 to June 30, 2006.  OR  Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.  OR  OR	PROJECT TITLE: Narcotics Enforcement Surveillance Team (NEST)
OR  Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.  OR  OR  OR  OR  OR  OR  OR  OR  OR  O	(Check one of the following four boxes)
OR  Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine Methamphetamine laboratories.  OR  OR  OR  OR  OR  OR  OR  OR  OR  O	Will <b>not</b> accept the JAG funds for the period of July 1, 2005 to June 30, 2006.
OR	OR
OR	X Will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, but will not use them in
To Will accept the IAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal,	the seizure or removal of clandestart
Will accept the JAG funds for the period of July 1, 2005 to June 30, 2000, and complete of State, and local environmental, health, and safety laws and regulations applicable to the seizure of State, and local environmental, health, and safety laws and regulations will include the following mitigation	20, 2006, and comply with Federal,
clandestine Methaniphetanino la company de l	Will accept the JAG funds for the period of July 1, 2005 to June 30, 2000, and confidence of State, and local environmental, health, and safety laws and regulations applicable to the seizure of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation
measures:	measures:

- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Recipient will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized; and
- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (i) Respond to the minor's health needs that relate to Methamphetamine toxicity:
  - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (iii) Arrange for medical testing for Methamphetamine toxicity; and
  - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.

OR

- Recipient will accept the JAG funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure and/or removal of clandestine Methamphetamine laboratories. Said compliance will include the following mitigation measures:
- 1. Recipient will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 2. Recipient will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine Methamphetamine laboratories;
- 3. Recipient will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Recipient will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine Methamphetamine laboratory is seized;

- 5. Recipient will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine Methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (v) Respond to the minor's health needs that relate to Methamphetamine toxicity;
  - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine Methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (vii) Arrange for medical testing for Methamphetamine toxicity; and
  - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of Methamphetamine toxicity.
- 6. Recipient will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine Methamphetamine laboratory site;
- 7. Recipient or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine Methamphetamine laboratory site;
- 8. Recipient or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- 9. Recipient or DTSC will monitor the records involving the transport, disposal and the recycling components of subparagraphs numbered seven and eight immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for the Office of Emergency Services (OES) or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant, termination of the grant, or both. The recipient may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the recipient has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.  Authorized Official's Signature:  Authorized Official's Typed Name: James K. Hahn  Authorized Official's Title: Mayor, City of Los Angeles  Date Executed:  JUN 8 2005  Executed in the County of: Los Angeles
AUTHORIZED BY:  □ County Financial Officer □ Governing Board Chair
Signature:  Typed Name:
Title:

### LETTER OF AGREEMENT SAFER CITIES INITITATIVE BALDWIN VILLAGE

As part of the Narcotics Enforcement Surveillance Team (NEST's) efforts to encourage cooperation between law enforcement and prosecution agencies, the parties below agree as described below.

In its effort to enhance narcotics-related prosecutions of mid and high-level drug offenders, NEST will facilitate the exchange of intelligence and multi-jurisdictional investigations through this letter of agreement and MOU's with other agencies.

This agreement is between the Los Angeles City Attorney's Office (LACA), the Los Angeles Police Department (LAPD) in general and the Narcotics Enforcement Surveillance Team (NEST) in particular and the Federal Bureau of Investigation (FBI) and the U.S. Attorney's Office, Central District of California (USAO), concerning the Baldwin Village located in the Southwest Area of Los Angeles. The joint project between the parties is known as the Baldwin Village Safer Cities Initiative (BVSCI).

The Baldwin Village area of Southwest Los Angeles has been dominated by drug and gang activity for many years. Criminals from this area also have documented ties to criminal activities in major cities inside and outside California. This crime includes murders, robberies and documented mid and high level drug trafficking. The above parties agree to share information and law enforcement resources to combat this problem.

#### City Attorney

The LACA agrees to continue doing the following:

- 1) Assign an Assistant Supervising Deputy City Attorney with a "Top Secret" clearance to interface with the FBI and US Attorney's Office
- 2) Exchange information with the participating agencies
- 3) Vertically prosecute misdemeanor drug and quality of life cases
- 4) Pursue narcotic and nuisance related property abatements
- 5) Pursue narcotic and violence related evictions
- 6) Evaluate remedies against gang members
- 7) Pursue multi-agency code enforcement efforts
- 8) Organize and hold trainings with property owners, mangers and residents

The LAPD agrees to continue doing the following:

- 1) Appoint narcotics officers for cross designation with an FBI taskforce
- 2) NEST officers to conduct undercover buy operations with the FBI taskforce
- 3) Exchange information with the participating agencies
- 4) Co-investigate street level, mid-level and high level narcotics activity within and outside the City of Los Angeles

5) Identify problem locations and problem people

6) Coordinate documentation of narcotics arrests with the City Attorney's Office for property abatements

7) Assign officers to the Safer Cities Unit for pro-active gang and quality of life

enforcement.

#### **FBI**

The FBI agrees to do the following:

1) Assign Special Agents to investigate mid-high level narcotics activity in and outside the City of Los Angeles.

2) Exchange information with the above parties

- 3) Support property abatements by the City Attorney's Office by documenting narcotics activity tied to real property as appropriate
- 4) Provide multi-jurisdictional intelligence and case support via the Joint Drug Intelligence Agency (JDIG)

#### US Attorney's Office

The USAO agrees to do the following:

1) Assign an Assistant United States Attorney to federally prosecute qualifying cases developed as a result of investigations by the parties

Patricia Donahue

U.S. Attorney's Office

Chief, Terrorism & Organized Crime Section

2) Exchange information with the above parties

Leslié Gardner

Supervising Special Agent

Federal Bureau of Investigation

Director

Los Angeles Joint Drug Intelligence Agency

William J. Bratton

Chief of Police

Los Angeles Police Department



#### OFFICE OF THE CITY ATTORNEY

ROCKARD J. DELGADILLO
CITY ATTORNEY

### Memorandum of Understanding

As part of the Narcotics Enforcement Surveillance Team's (NEST's) efforts to encourage cooperation between law enforcement and prosecution agencies in a more efficient manner, NEST enters into this Memorandum of Understanding with the California Department of Corrections.

In its effort to enhance narcotics-related prosecutions of mid and high-level drug offenders, NEST will continue to facilitate the exchange of intelligence and multi-jurisdictional investigations through this and other M.O.Us with agencies from other jurisdictions.

As part of this Memorandum, the California Department of Corrections will continue sharing intelligence with LAPD NEST officers on narcotics-related parolees within designated NEST target areas who are on active parole or who are at-large. The California Department of Corrections will conduct parole checks for mid to high-level narcotics offenders within NEST target areas. The California Department of Corrections will also assist NEST deputy city attorneys who vertically prosecute narcotics-related offenses by placing parole holds on parolees arrested for drug-related offenses within target areas; in compliance with Parole policy.

NEST officers will continue to work with the California Department of Corrections by providing search and seizure information on all searches involving parolees. NEST will provide the California Department of Corrections crime analysis information to help identify links between criminal activity and individuals who are in violation of their conditions of parole.

NEST deputy city attorneys will continue to review every case filing for active parolees and fax copies of police reports to the assigned parole agent to further facilitate multi-jurisdictional law enforcement efforts. After cases are filed, NEST deputy city attorneys will identify mid to high-level narcotics offenders and enhance multi-jurisdictional law enforcement efforts by requesting immediate parole holds on those cases. Sentences will also be enhanced through a two-tiered, multi-jurisdictional effort by the City Attorney's Office and the California Department of Corrections that includes prosecution by the City Attorney's Office on the misdemeanor narcotics offense and parole revocation hearings by the California Department of Corrections based on violations of conditions of parole.

NEST deputy city attorneys will continue targeting all misdemeanor narcotics-related violations within target areas, including mid-level offenders in violation of Health and Safety Code section 11377, possession of methamphetamine.

SIGNED:

William J. Bratton

Chief of Police Los Angeles Police Department

DATE: 6/3/05 SIGNED

Barry Licata

Antelope Valley District Administrator California Department of Corrections



## LAW ENFORCEMENT AND VICTIM SERVICES DIVISION GOVERNOR'S OFFICE OF EMERGENCY SERVICES



3650 SCHRIEVER AVENUE MATHER, CA 95655 (916) 324-9112 FAX: 327-1756

#### **APPLICATION COVER SHEET**

#### **RFA PROCESS**

# ANTI-DRUG ABUSE ENFORCEMENT PROGRAM Deliver to the DRUG ENFORCEMENT Section

Submitted by: LA IMPACT

5700 South Eastern Avenue Commerce, Ca 90040 (323) 869-6874

June 2005

## OFFICE OF HOMELAND SECURITY/OFFICE OF EMERGENCY SERVICES GRANT AWARD FACE SHEET

The Office of Homeland Security/Office of Emergency Services, hereafter designated OHS/OES, hereby makes a grant award of funds to the following **Administrative Agency (1)** *City of Hawthorne* hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

(2) Implementing Agency Name: Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Contact: Will Telish, SAC, Director Address: 5700 S. Eastern Ave., Commerce, CA 90040

E-mail address: Will.Telish@laimpact.com. Telephone: (323) 869-6874

(3) Project Title Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT)	(6) Award No.
(4) Project Director Will Telish, SAC, Director 5700 S. Eastern Ave Commerce, CA 90040 (323) 869-6874	(7) Grant Period 07-01-05 to 6-30-06
	(8) Federal Amount
	\$856,687
	(9) State Amount
(5) Financial Officer Angelina Diaz, Financial Analyst 5700 S. Eastern Ave Commerce, CA 90040 (323)869-6874 Angelina.Diaz@laimpact.com	(10) Cash Match
	(11) In-Kind Match
	(12) Total Project Cost \$856,687

This grant award consists of this title page, the proposal for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

Item: Chapter: PCA No.: Components No.: Project No.: Amount: Split Fund: Split Encumber:	(13) Official Authorized to Sign for Applicant/Grant Recipient  Signature:  Name: Stephen R. Port  Title: Chief of Police  Address: 12501 S. Hawthorne Blvd Hawthorne, 90250  Telephone: (310 ) 349-2810  E-mail address: chief_srp@msn.com  Date: June 1, 2005  I hereby certify upon my own personal knowledge that
Year: Fed. Cat. #:	budgeted funds are available for the period and purposes of this expenditure stated above.
Match Requirement:	
Fund:	Fiscal Officer, Date
Program:	
Region:	Director, Date

#### CERTIFICATION OF ASSURANCE OF COMPLIANCE

I,	Stephen R. Port, Chief of Police, hereby certify that: fficial authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)
GRA	NTEE: City of Hawthorne Police Department
	EMENTING AGENCY: Los Angeles Interagency Metropolitan Police Apprehension Crime -Force (LA IMPACT)
Burb	JECT TITLE: Allied Laboratory Enforcement Response Team – South (ALERT) ank Airport Narcotics Enforcement Team (BANET) and Criminal Racketeering and Asset eiture Team (CRAFT)
Agre	sponsible for reviewing the <i>Grantee Handbook</i> and adhering to all of the Grant Award ement requirements (state and/or federal) as directed by the Office of Homeland rity/Office of Emergency Services (OHS/OES) including, but not limited to, the following s:
ł.	Equal Employment Opportunity – (Grantee Handbook Section 2151)
	It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of Race, Religious Creed, Color, National Origin, Ancestry, Disability (mental and physical) including HIV and AIDS, Medical Condition (cancer and genetic characteristics), Marital Status, Sex, Sexual Orientation, Denial of Family Medical Care Leave, Denial of Pregnancy Disability Leave, or Age (over 40). OHS/OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.
	Please provide the following information:
	A.A. Officer: Doug Gates
	Title: City of Hawthorne, Personnel Director
	Address: 4455 West 126 <sup>th</sup> Street Hawthorne, CA 90250
	Phone: (310) 970-7936
	Email:

# II. Drug-Free Workplace Act of 1990 – (Grantee Handbook Section 2152)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

#### III. California Environmental Quality Act (CEQA) – (Grantee Handbook Section 2153)

The State of California requires all OHS/OES funded projects to obtain written certification that the project is not impacting the environment negatively.

#### IV. Lobbying – (Grantee Handbook Section 2154)

OHS/OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

# V. Debarment and Suspension – (Grantee Handbook Section 2155) (This applies to federally funded grants only.)

OHS/OES funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

#### VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OHS/OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OHS/OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OHS/OES shall not be used to supplant expenditures controlled by the city council/governing board.

The Applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The Applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OHS/OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OHS/OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

#### CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature:

Authorized Official's Typed Name: Stephen R. Port

Authorized Official's Title: Chief of Police

Date Executed: June 1, 2005

Federal ID Number: 95-6000718

Executed in the City/County of: Hawthorne/ Los Angeles

#### **AUTHORIZED BY:**

- City/County Financial Officer
- City Manager

Governing Board Chajr

Signature: \_\_\_\_

Typed Name: Jag Pathirana

Title: Director of Finance, City of Hawthorne

#### PROBLEM STATEMENT

Over 170 major and 26 intermediate drug trafficking organizations are believed to be operating in the Los Angeles County region. Though there are undoubtedly a greater number of minor organizations in operation, these 196 groups are estimated to be the most sophisticated and pose the greatest law enforcement challenge.

Drug related crimes continue to be a major problem in Los Angeles County. According to the Los Angeles County-wide Criminal Justice Coordination committee, cocaine deaths in Los Angeles County have increased 205% in the three years ending in 1991, 75% of the jail population is estimated to be in custody for crimes related to drugs, and 79% of suspects tested in the 1988 UCLA Drug Abuse Monitoring Project had drugs in their system at the time of booking.

Although traditional law enforcement resources are targeting this problem, existing resources are "coming up short" in effectively combating drug related crime. Drug dealers have become increasingly sophisticated in their ability to insulate themselves from detection through traditional investigative techniques. Mid-level and major narcotic violators often decentralize and diversify operational bases as well as assets derived from drug transactions.

California's drug problem is rapidly becoming an emergency situation. The statewide cost of cocaine abuse alone related to lost productivity, crime and medical care are estimated at over \$820 million annually. All indications are that the problem is growing dramatically. California experiences hundreds of gang-related homicides each year, many in wars fought over the right to sell drugs. Los Angeles County spent over \$35 million last year to treat injuries resulting from gang violence.

In addition to cocaine problems, other emerging narcotics issues are impacting California.

Some of these issues include:

- An emergence of Mexican National Drug Trafficking Organization (DTO) involvement in the production and distribution of methamphetamine.
- An increase in the import of tar heroin from Mexico.
- An increase in the import of marijuana from Mexico.
- A dramatic increase in methamphetamine.
- Indications that organized crime groups are establishing footholds in South American countries for the purpose of narcotics distribution to the United States.
- The realization that, due to its location near a major world sea port, the proximity to the Mexican border, and the proliferation of banks and other financial institutions, as well as presence of major international airport, Los Angeles has become one of the three primary Money Laundering venues in the United States.

Narcotics, narcotics offenders, and narcotics-related crime are a major problem in Los Angeles County. Although resources targeting these problems exist and are being utilized, efforts leave large gaps in effective law enforcement efforts and present a multitude of problems.

L.A. IMPACT feels its projects will significantly reduce the amount of illicit narcotics available to addicts in Los Angeles County.

#### PLAN and IMPLEMENTATION

#### ORGÁNIZATIONAL DESCRIPTION

Organizationally, L.A. IMPACT consists of the Board of Directors, comprised of all the Police Chiefs and the Sheriff of Los Angeles County, and a 15 member Executive Council regionally selected from the Board of Directors. L.A. IMPACT has taken a decentralized approach and has selectively placed operational investigative units in five locations of Los Angeles County in order to achieve the objectives of improved coordination, cooperation, and communication. L.A. IMPACT operates under guidelines codified in a Memorandum of Understanding signed by the head of each police agency in Los Angeles County. This agreement is on file at the L.A. IMPACT Headquarters office.

L.A. IMPACT became operational on July 1, 1991, and presently consists of 32 police departments, the Sheriff's Department, the Bureau of Narcotic Enforcement, the California Highway Patrol, and the L.A. County District Attorney participating in its operation. This makes it one of the largest task forces in the country, under the direction of local police chiefs, assisted by the California Department of Justice. Additionally, the Executive Council has approved direct participation and have integrated investigators from the FBI, DEA, IRS, Bureau of Immigration and Customs Enforcement (ICE) into the program.

The benefit of this collocated effort by the above listed participating agencies enhances the countywide cooperation and officer safety between the Southern California Drug Enforcement Task Force and the federal agencies of DEA, FBI, IRS, and ICE. In an effort to further this cooperative effort the Los Angeles Special Agent-in-Charge of ICE, DEA and the Los Angeles Assistant Special Agent-in-Charge of the FBI now sit on the Executive Council of L.A. IMPACT in an ad hoc capacity. It should also be noted that L.A. IMPACT is a voting member of the Los Angeles County ADA Steering Committee.

#### **Primary & Support Mission**

L.A. IMPACT targets, investigates and prosecutes individuals who organize, direct, finance, or otherwise engage in medium-to-high level drug trafficking enterprises or money laundering, placing a high priority on those subjects engaged in the implementation of drugs into Los Angeles County, and to interdict such illicit supply lines and seize their drugs. L.A. IMPACT is also established to identify and ultimately convict the most significant drug traffickers and to seize assets derived through drug trafficking using the task force approach. As a crime task force we have also supported member agencies by not limiting ourselves to drug trafficking, i.e. homicide investigations, gang sweeps, cellular telephone fraud investigations, violence suppression projects, etc.

L.A. IMPACT, operating since July 1, 1991, has accumulated the following arrests and seizures through March 2005:

Arrests	4226	
Search Warrants	1942	
Narcotic Seizures:		
Cocaine	124,885	pounds
Marijuana	61,612	pounds
Methamphetamine	16,223	pounds
Heroin	548	pounds
Weapons:		
Handguns	1227	
Rifles	491	
Shotguns	163	

L.A. IMPACT has become a national model for multi-jurisdictional narcotics task forces by demonstrating unprecedented cooperation between federal, state, and local law enforcement agencies. Additionally, L.A. IMPACT has the expertise and the infrastructure to manage these much needed multidisciplinary anti-drug trafficking programs. With this funding, L.A. IMPACT will continue to maximize the drug interdiction effort through constant and consistent coordination and cooperation with other regional narcotics task forces throughout Southern California.

This application covers thirteen (13) separate components of L.A. IMPACT that conform to the comprehensive, Los Angeles County Wide Local Plan.

L.A. IMPACT is committed to addressing drug trafficking as effectively and efficiently as possible. In our efforts to adjust to the changing methodology used by the drug traffickers, L.A. IMPACT will adapt by using new and innovative approaches to dismantle illicit drug organizations operating throughout Los Angeles County. L.A. IMPACT has identified ten enforcement and three support projects that have significantly enhanced narcotics interdiction in the Los Angeles County region.

#### <u>Groups 1, 2, and 4</u>

These three enforcement groups specialize in the use of surveillance as well as traditional and non-traditional investigative techniques to disrupt and dismantle major and intermediate level narcotics trafficking organizations. These groups are decentralized from the main office (Commerce), office locations and team composition is as follows:

Group 1 is housed in the city of Hawthorne at the police department. The group is led by a Lieutenant from Hawthorne PD and consists of seven (7) local and federal investigators (Gardena, Hermosa Beach, Inglewood, Manhattan Beach, FBI, Redondo Beach and Vernon).

Group 2 is housed in the city of San Dimas at an off-site office. This group is led by a Lieutenant from the Los Angeles County Sheriff's Department (LASD) and consists of one

sergeant (LASD) and eight investigators (CHP 1, Monrovia 1, La Verne 1, Glendora 1 and LASD 4).

Group 4 is housed in the city of Burbank at an off-site office. This group is led by a Lieutenant from the Los Angeles Police Department (LAPD) and consists of one sergeant (LAPD) and seven investigators (LAPD 5, CHP 1, Beverly Hills 1).

These groups conduct complex narcotics investigations utilizing techniques such as surveillance and undercover operations. These groups have also demonstrated an expertise in the area of conducting wire-tap investigations of major drug trafficking organizations. Recently Group 2 culminated a year long investigation that dismantled a drug organization in the San Gabriel Valley area of Los Angeles County.

#### Group 6

L.A. IMPACT Group 6 is comprised of the headquarters element that includes the Director (BNE Special Agent-in-Charge), three Deputy Directors (Special Agent Supervisor-BNE 1, Lieutenant Culver City 1, Captain Palos Verde Estates 1), financial unit (3 personnel), a purchasing specialist, and group support staff (9). Group 6 is housed in the California Department of Justice building in the city of Commerce.

#### Group 7

L.A. IMPACT has developed working relationships with Federal and State agencies to address significant money laundering targets in the region. Using suspicious activity reports (SAR's) and other sources, target packages will be completed. These will be jointly reviewed by Federal participating agencies and members of L.A. IMPACT group 7 for viable cases. Targets will range from financial institutions, to business enterprises, to individual criminal money laundering cell operation in the region. This joint cooperation will provide case support and federal resources to our operational team, furthering our efforts to bring down the targets.

The team is comprised of a retired supervising agent from the IRS, and two detectives from local agencies (Culver City and Pasadena). These investigators are conducting forfeiture and money laundering investigations.

#### Group 8 and 12

The California Department of Justice, Bureau of Narcotic Enforcement (BNE) and L.A. IMPACT operate these groups to address the epidemic in California and specifically Los Angeles County of clandestine methamphetamine manufacturing laboratories.

Group 8 is led by an LASD Sergeant and is comprised of four investigators (LASD 2, BNE 2). Group 8 is located in the city of Lancaster at an off-site facility and is responsible for the northern portion of Los Angeles County (relating to the investigation of methamphetamine laboratories).

Group 12 is led by an LAPD Sergeant and is comprised of a BNE supervisor and ten investigators from local agencies (LASD 2, BNE 1, Long Beach 1 and LAPD 6). Group 12's area of responsibility relating to clandestine laboratory investigations is the geographic region south of the I-5 and SR-14 interchange (Santa Clarita/Sylmar area). Our commitment will allow expanded clandestine methamphetamine laboratory investigations throughout the southern region of Los Angeles County.

The funds requested are for leased equipment essential to accomplish the team mission, partial overtime expenses, surveillance air support, and confidential funds expenditures. The investigators' salary, benefits, vehicle and equipment will be paid for by his or her respective agency. Specialized equipment and baseline medical testing and medical monitoring will be the responsibility of the BNE. Group 8 and Group 12 respond to clandestine methamphetamine laboratories for the purposes of clean-up and prosecution.

Group 8 and Group 12 will liaison with the Los Angeles County Regional Information Clearinghouse (LACRCIC) for strategic and tactical intelligence dealing with clandestine methamphetamine laboratory trends. LACRCIC evaluates, collates and analyzes information in support of on-going investigations and operations. LACRCIC will also be utilized to support post seizure analysis efforts.

#### **GROUP 10**

Group 10 is led by a BNE Special Agent Supervisor and is comprised of three investigators (U.S. Customs Service 2, and Baldwin Park 1). The mission of group 10 is to identify, infiltrate, disrupt and dismantle narcotic trafficking organizations by the utilization of informants and undercover operations. The disruption and dismantling of identified organizations will be accomplished by the seizure of narcotics and the arrests of individuals responsible for the sales and distribution thereof. The team is responsible for the cultivation, training, and management of informants who provide information and are utilized in covert operations.

Information on trafficking organizations, developed by the utilization of informants is evaluated and corroborated. If the information is deemed viable, plans are made to target the organization by the use of informants and/or undercover operatives. An investigation is initiated and an investigative group within the task force is briefed and assigned to the case.

The investigative group (usually assigned to groups 1, 2 or 4) is responsible for the surveillance, search warrants, seizure of contraband, arrests, and filing of the case with the local District Attorney's office. Throughout the investigation, members of group 10 handle and manage the informant(s). The informant(s) are instructed to infiltrate the organization targeted to a point where individuals responsible for the possession of contraband for sales are identified and narcotics and or currency seized. At times, if deemed necessary, an undercover operative is introduced to members of the organization.

Group 10 has also initiated joint investigations with federal law enforcement agencies on organizations responsible for the transportation and distribution of contraband from other countries and into the United States. Money laundering investigations have also been initiated.

The ability of these federal agencies to network with field offices throughout the United States to target organizations is essential on such investigations. Currently, group 10 has two active investigations with the Immigration and Customs Enforcement, and one with the Drug Enforcement Administration.

#### Group 13

Group 13 is the specialized Drug Endangered Children element of the task force. It is comprised of a Department of Children and Family Services (DCFS) Coordinating Supervisor and 12 full-time investigators (non-sworn). This group is located at the main office in the city of Commerce.

This group utilizes a multi-disciplinary task force approach to best meet the needs of the children and to enhance cooperation through a collaborative team building effort involving all agencies: law enforcement, children and family services, medical and prosecution. DCFS will asses the short- and long-term needs of these children and will facilitate appropriate placement and treatment. Group 13 originally was dedicated exclusively to clandestine laboratory investigations but has since expanded operations to include responding to any L.A. IMPACT scene where children are found to be in danger from their parents/guardians associations with narcotics or gangs.

#### Group 14

Group 14 provides air support to LA IMPACT and local law enforcement agencies in the Los Angeles County area. A Lieutenant from the Pasadena police department leads the group of two pilots (Pasadena and West Covina) and one observer (Pasadena). Group 14 provided specialized training to L.A. IMPACT investigators that volunteered to be observers. These investigators are utilized as a backup to the full-time group 14 observer.

### **Group 15 and 19**

Group 15 and Group 19 are a multi-agency effort that target narcotics trafficking at Burbank and Long Beach Regional Airports and parcel transshipment facilities adjacent to. Both of these groups are led by a Lieutenant from the La Verne police department. Group 15 is comprised of a BNE Special Agent Supervisor, and six investigators one of which is assigned a narcotic detecting canine (BNE 1, LASD 1, La Verne 1, San Gabriel 1, Burbank 1, and DEA 1). Group 19 is comprised of a Long Beach police Sergeant and five investigators one of which is assigned a narcotic detecting canine (Arcadia 1, Downey 1, Whittier 1, Long Beach 1, El Monte 1).

#### <u>Group 18</u>

Group 18 is led by a BNE Special Agent Supervisor and is comprised of an LAPD Sergeant and ten investigators (BNE 3, LAPD 2, LASD 1, CHP 1, Pomona 1, Pasadena 1, Monterey Park 1). Group 18, formerly the organized street level narcotics enforcement team, is a group of investigators that possess expertise in the area of organized crime and gang enforcement. Investigations target

organizations and gangs that are trafficking in narcotics to support their illicit activities. Group 18 utilizes innovative investigative techniques including the use of wire-taps to dismantle or disrupt entire organizations,

#### 2005/2006 Goals and Objectives

<u>Goal</u>: During the grant year, reduce illegal activities of targeted offenders through law enforcement, prosecution, and probation efforts.

Objective #1: During the grant year, LA IMPACT will conduct special investigations using multi-jurisdictional drug task forces, integrating federal/state/local drug enforcement agencies, prosecution, and probation departments as measured by:

- a) Target 73 major Mexican National methamphetamine organizations
- b) Arrest/indict 200 major drug traffickers in the Los Angeles County area

<u>Objective #2:</u> During the grant year, LA IMPACT will increase the seizures of drug trafficking proceeds and identify financiers of Drug Trafficking Organizations as measured by:

- a) Conduct (10) investigations to identify and document assets that are the proceeds of drug trafficking and money laundering operations.
- b) Submit for forfeiture, assets identified to be the proceeds of ten (10) drug trafficking and money laundering operations.
- c) Secure the forfeiture of assets identified to be the proceeds of drug trafficking and money laundering operations.

**Objective #3:** During the grant year, LA IMPACT will reduce the availability of illegal drugs as measured by seizing:

- a) 500 lbs of cocaine
- b) 2000 lbs of marijuana
- c) 150 lbs of methamphetamine
- d) 25 lbs of heroin
- e) 50 lbs of pseudo-ephedrine

Goal #2: During the grant year, LA IMPACT plans to reduce the illegal activities of targeted offenders with the goal of eliminating the manufacturing capabilities of clandestine laboratories in Los Angeles County.

**Objective #1:** During the grant year, LA IMPACT will disrupt the production of illegally manufactured drugs as measured by:

- a) 75 clandestine laboratories dismantled
- b) Target 73 major Mexican National methamphetamine organizations.

**Objective #2:** During the grant year, LA IMPACT will disrupt the production of illegally manufactured drugs by targeting illegally operating chemical brokers, suppliers, and distributors as measured by:

- a) conducting investigations of four (4) illegally operating chemical brokers, suppliers, and distributors
- b) conduct investigations of five (5) illegally operating pseudo-ephedrine brokers, suppliers, and distributors

**Objective #3:** During the grant year, LA IMPACT will target clandestine laboratories that operate with children present as measured by:

- a) LA IMPACT groups will participate in 20 lab cases where child endangerment charges will be referred to the District Attorney for consideration
- b) LA IMPACT groups will participate in 5 public awareness presentations to the public, educating them as to the dangers of methamphetamine

The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the Los Angeles Countywide local Plan. The ADA Committee is composed of the sheriff, district attorney, chief probation officer, the Los Angeles city attorney and the Los Angeles police chief, and all other chiefs of police in the county (the latter represented by three chiefs through the Los Angeles County Police Chiefs' Association), the Los Angeles city mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the county public defender, and the county's chief drug administrator. Other key agencies, such as the schools, state and federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications and to serve as the single point of contact for the ADA Enforcement Program.

The Los Angeles County Anti-Drug Abuse (ADA) Committee at its meeting of May 12, 2005, formally adopted the Minutes agreeing to continue the ADA Enforcement Program through Fiscal Year (FY) 2005-06 with six projects, all at various stages in their respective funding cycles; including the "Los Angeles Regional Gang Information Network" (LARGIN) project. The continuity of these six projects is subject to the ADA Committee's discretion based on the

State's Proposed Purpose Area (PPA) and its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which has been amended to conform with the ADA Committee's project selections.

The two (2) County-administered projects are:

Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET), a task force under the lead of the Sheriff's Department, with collaboration from the District Attorney. Comet addresses narcotics related problems in unincorporated areas, contract cities, and other municipalities.

Clearinghouse Electronic Surveillance System (CHESS), implemented by the District Attorney's Office, with the support of the Los Angeles County Regional Criminal Investigation Clearinghouse (LACRCIC, aka: LA Clearinghouse). The CHESS project provides wiretaps screening by the District Attorney, direct access to LA Clearinghouse investigators for review of the wiretap clearance and implementation process, vertical prosecution of cases derived from wiretaps, and training to State and local law enforcement officers on the use and preparation of wiretaps.

The four (4) projects administered by entities subject to municipal jurisdictions within the County of Los Angeles are:

Narcotics Enforcement Surveillance Team (NEST), implemented by the Los Angeles Police Department and the Los Angeles City Attorney, and cooperation from the Los Angeles Joint Drug Intelligence Group. The NEST operates within the City of Los Angeles where it targets street-to-high level drug offenders in narcotics infested neighborhoods, prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders in rental properties.

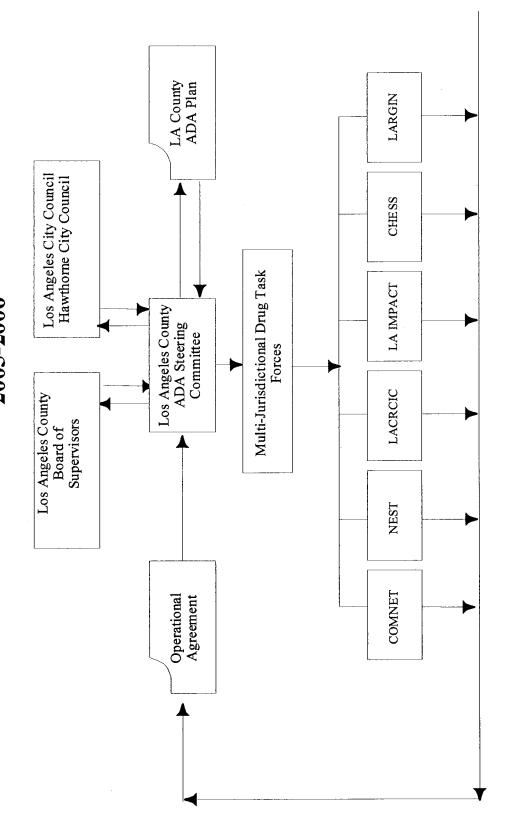
Los Angeles Interagency Metropolitan Police Apprehension Crime Taskforce (LA IMPACT), implemented under the auspices of its Board of Directors, and represents 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement. The LA IMPACT Taskforce is assembled to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation; provide narcotic interdiction at major airports within Los Angeles County and act as an operational liaison with other airports throughout United States; identify, prosecute and convict money laundering operations; and conduct specialized narcotics investigations with a nexus to street gangs.

Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC, aka: LA Clearinghouse) implemented under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with the City of Hawthorne as the contractual

proponent. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations.

Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse, operated under the auspices of LACPCA, staffed by Sheriff's and LAPD personnel, with support from LACRCIC (aka: LA Clearinghouse) makes available gang and narcotics-related intelligence; parole and probation data through the California Department of Corrections and the California Youth Authority for cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams; and a countywide gang reduction resource directory.

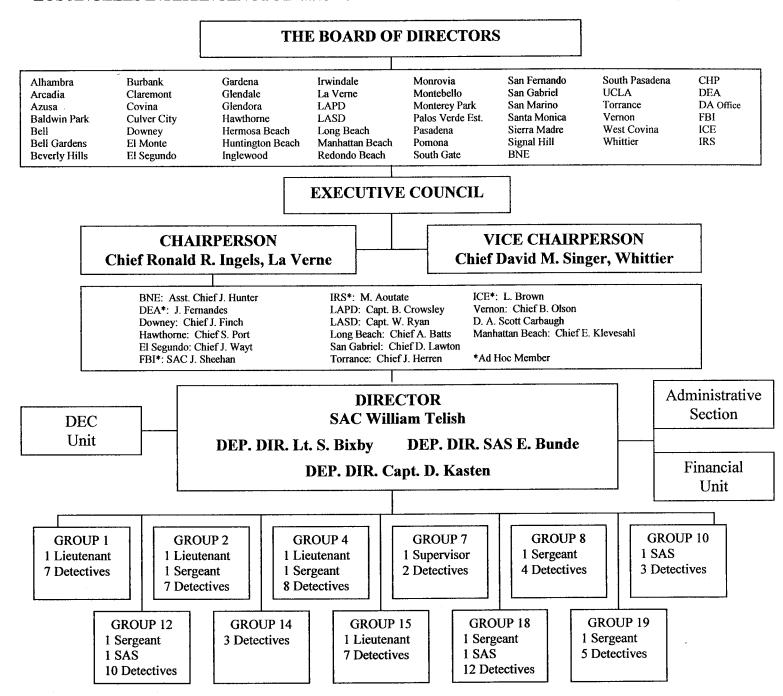
Collectively, these six projects execute a strategy based on the Federal Program Purpose Area (PPA) deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components. The ADA Committee Meeting Minutes of May 12, 2005, adopted and executed on May 12, 2005, reflecting the decision to continue the countywide strategy and resultant selected projects, are included as integral to this application. The Los Angeles County ADA Enforcement Program countywide organization chart below demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement. Immediately following is this project's organizational chart showing its specific component(s), with assigned funded and donated staff.



LASD Grants Unit

# L.A. IMPACT

#### LOS ANGELES INTERANGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE



Fully Staffed - 86 LAW ENFORCEMENT PERSONNEL

#### GOVERNOR'S OFFICE OF EMERGENCY SERVICES ANTI-DRUG ABUSE (ADA) PROGRAM APPLICATION FY 2005/2006

For

LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE (L.A.IMPACT)

#### **Budget Narrative**

All budgeted operating expenses are necessary to complete the goals and objectives of the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT). There are no costs budgeted for staff salary.

Out-of-State travel funds are budgeted to send investigators to the annual training conferences related to the investigator's assignments. Members of Group 12 will attend the annual Clandestine Laboratory Investigators Association training conference, scheduled to be held in Omaha, Nebraska. Members of Groups 15 and 19 will attend the annual International Narcotics Interdiction Association "SKYNARC" conference to be held in Reno, Nevada.

#### 'OES 05/06 - DC05116850 BUDGET CATEGORY AND LINE-ITEM DETAIL

A. Personnel Services				Cost
LA IMPACT Employee Salaries				
		LA IMPACT Personal Services Total		
		Personnel Services Grand Total		
B. Operating Expenses				Cos
LA IMPACT Contractror Salaries	Technology Web Site	•		136,500
Overtime				531,787
Communications	Cellular/Nextel			90,000
	Pagers			5,000
	Office Communications			50,000
	Wireless Cards			5,000
K-9				4,400
Printing	Business Cards			6,000
	Letterhead			
Online Subscription Services	Earthlink			3,000
	Lexus Nexus			
	Teletrac			
Misc. Supplies			•	25,000
Travel				
Training Expenses				
Rent/Building Leases				
Utilities				
Janitorial				
General Maintenance				
Air Support				
Registration Fees				
Contract Services				
Confidential Informant Payments				
Administrative Fees				
C Friday		Operating Expenses	Subtotal	856,687 Cos
C. Equipment				COS
		Equipment Grand Total		

#### 'OES 05/06 - DC05116850 Summary

A. Personal Services	
	0
	0
	0
Personal Services To	tai 0
B. Operating Expenses	
	856,687
Operating Expenses To	tal 856,687
C. Equipment	
	0
	0
	0
Equipment To	tal 0
Grand Tota	als 856,687

#### OPERATIONAL AGREEMENT

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles City Attorney's Office (LACA); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of May 12, 2005, and adopted formally on May 12, 2005. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Edward J. Byrne Memorial Justice Assistance Grant (JAG), allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services (OES).

#### PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan), which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through California's Anti-Drug Abuse Enforcement Program to fund multi-jurisdictional drug task forces, which falls under the JAG Law Enforcement Program Purpose Area (PPA). The selected Federal Program Purpose Area (PPA) and multi-agency projects are in conformance with the requirements of the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. The Committee selects projects, determines their continuity, and apportions the annual Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program allocation.

#### **PURPOSE**

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Los Angeles County Anti-Drug Abuse Enforcement Program, under the JAG program purpose area of "Law Enforcement", specifically to fund multi-jurisdictional drug task forces, by utilizing the following six component programs:

- 1. The Los Angeles County Sheriff's Department, as the lead agency, implements the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET) with the support of the Los Angeles County District Attorney's Office and the Los Angeles County Probation Department.
- 2. The Los Angeles City Police Department implements the Narcotics Enforcement Surveillance Team (NEST), with the support of the Los Angeles City Attorney's Office and the Los Angeles County Probation Department, the Los Angeles Joint Drug Intelligence Group (LAJDIG), the California Department of Corrections, the Federal Bureau of Investigations (FBI), and the United States Attorney's Office.
- 3. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies.
- 4. The City of Hawthorne is the proponent agency for the LACPCA, in support of the Los Angeles Regional Gang Information Network (LARGIN), implemented under the auspices of LACPCA, with the support from local, state and federal agencies.
- 5. Los Angeles Interagency Metropolitan Police Apprehension Task Force (LA IMPACT), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, state and federal law enforcement, with prosecution support from the District Attorney's Office, and the City of Hawthorne, being the proponent agency, implements LA IMPACT programs.
- 6. The District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), implements the Clearinghouse Electronic Surveillance System (CHESS) project.

# PARTICIPATING AGENCIES - STATEMENT OF INTENTION

#### Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan, including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multicomponent projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

#### Funded Participants

Los Angeles County District Attorney's Office (LADA)

As the felony prosecution component in support of the Los Angeles County Comprehensive Plan, LADA shall actively participate in the LACRCIC/LAIMPACT/LADA and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst (as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General), CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and the District Attorney will vertically prosecute these cases with the goal of enhancing forfeitures and achieving maximum sentences. Pursuant to JAG Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the project, and may provide an ongoing source of funding for the program in future years.

In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHESS) project with the support of LACRCIC through the LADA Major Narcotics Division. This project handles telephonic applications for wiretaps that are to be processed through the District Attorney's Office and implemented at the Regional Criminal Information Clearinghouse (LACRCIC) and other wiretap listening centers in Los Angeles County. The two specially trained Deputy District Attorneys (DDA) assigned to CHESS assist federal, state and local law enforcement agencies and multi-jurisdictional drug task forces by providing the legal expertise, advice and services that are essential to all stages of wiretap procedures and the prosecutions and litigation that follow. This joint agreement will continue to enhance LADA's ability to provide accelerated vertical prosecution of cases derived from the wiretaps and to train State and local law enforcement officers on the appropriate use and preparation of wiretaps.

CHESS DDAs respond to the immediate needs of law enforcement agencies involved with ongoing wiretaps as well as new applications. Responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

LADA also provides prosecutorial legal services to the LA IMPACT Allied Laboratory Enforcement Response Team (ALERT). This multi-jurisdictional drug task force targets methamphetamine laboratories throughout Los Angeles County, providing a coordinated response to meet the needs of drug-endangered children and other innocent victims of illicit methamphetamine production. The one DDA specially assigned to the ALERT Task Force is colocated at LA IMPACT's Commerce headquarters, and provides vertical prosecution and other legal support for the Task Force's operations.

As the felony prosecution arm of the county's three multi-jurisdictional drug task forces, LADA also provides vertical prosecution support for the Sheriff's COMNET project. One specially trained and assigned DDA is co-located with the COMNET team as it is deployed to locations throughout the county. This vertical prosecutor provides legal advice and services to the entire COMNET team, assists in the preparation of search warrants and vertically prosecutes the cases resulting from COMNET task force operations.

Los Angeles County Sheriff's Department (LASD), Los Angeles County District Attorney's Office, Los Angeles County Probation Department

As one of the law enforcement components involved in the Los Angeles County Comprehensive Plan, LASD, in partnership with LADA and Probation, will implement the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). The COMNET will address chronic narcotics related problems within county unincorporated areas, and in the municipalities which contract with LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to the COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

Los Angeles City Attorney's Office (LACA)

As the misdemeanor prosecutorial component involved in the Comprehensive Plan, the LACA will implement a special assignments strategy through participation in the Narcotics Enforcement Surveillance Team (NEST) program focusing on target areas within the City of Los Angeles plagued by chronic narcotics-related activity. Two Deputy City Attorneys will be assigned to the NEST team to vertically prosecute project-related narcotics offenses, including possession of controlled substances felony/misdemeanor "wobblers" within NEST target areas. They will also

share filing information and coordinate sentencing efforts with the Los Angeles County Probation Department (Probation) and the California Department of Corrections (Parole) to maximize State Prison time for probationers and parolees arrested for narcotics offenses in the target areas. NEST Deputy City Attorneys will also provide legal direction, vertically prosecute "quality of life" criminal cases, obtain Mapping and Stay Away orders, present Neighborhood Impact Statements, handle probation violations and participate in community enhancement projects. They will coordinate with in-kind City Attorney resources from the Citywide Nuisance Abatement Program, as well as other partner agencies, to conduct evictions and prepare civil nuisance abatement actions against gang members and other individuals who engage in narcotics trafficking in and out of NEST target areas and the City of Los Angeles.

One specially trained Deputy City Attorney with "Top Secret" clearance designation will be assigned to interface with the FBI and United States Attorney's Office and provide all NEST arrestee and search/seizure information to LAJDIG to help establish links from street-level dealers up the distribution chain in support of the above multi-jurisdictional agencies' narcotics investigations.

Los Angeles Police Department (LAPD)

As one of the law enforcement components in the NEST program LAPD, with Memorandums of Understanding with the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Federal Bureau of Investigations (FBI) and the United States Attorney's Office, will implement a special enforcement operations strategy targeting mid to high-level offenders engaged in the operation of flagrant or open-air drug markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic bureaus of LAPD. The NEST program will remove conspicuous street-level narcotics sales through a narcotics detail which utilizes surveillance operations, intelligence gathering, buy-busts, sell busts, and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil filings. The NEST team officers will continue to provide their expertise and operational support, including undercover buys, to enhance ongoing multi-jurisdictional agencies' investigations targeting mid to high-level drug offenders engaged in narcotics sales and distribution both inside and outside NEST target areas and beyond the Los Angeles City limits.

Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with two projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the Los Angeles Regional Gang Information Network (LARGIN). Project descriptions are as follows:

LACRCIC maintains an advanced and progressive information management system to ensure officer safety and enhance operational efficiency and effectiveness through the following:

- 1. War Room a 24 hour 7 day per week deconfliction center with access to a variety of intelligence databases capable of providing immediate and continuous availability of services. The primary objective of the War Room is to increase officer safety and investigative effectiveness by identifying conflicting investigations and providing accurate and reliable information on a real-time basis to all law enforcement agencies.
- 2. Special Operations Center provides support for electronic intercepts; and specialized equipment loans and installation of pole cameras and tracking devices.
- 3. Research and Analysis Unit assists federal, state and local law enforcement agencies with complex criminal investigations, and prosecutors with direct case support analysis. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. The Research and Analysis Section also prepares a variety of intelligence, officer safety reports, and products; and maintains an expanding highway drug interdiction, parcel interdiction, and methamphetamine activity database.

**LARGIN** is a multi-jurisdictional street gang clearinghouse staffed by sworn personnel and intelligence analysts who capture street gang activity, both strategically and tactically, with the intent to correlate and coordinate anti-gang and anti-drug strategies between various law enforcement entities through the following:

- 1. Provide intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic problem throughout L.A. County.
- Coordination of all gang-related tactical operations through the existing LACRCIC War Room.
- 3. Enhanced communications between investigators from all participating agencies in L.A. County, as well as any federal or state agency investigating a L.A. County gang.

4. Centralized location for county, state probation and parole contacts and dissemination of information.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
(LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities,
through an Executive Council, representing local, State and Federal law enforcement, coordinates
initiatives which have significantly enhanced narcotics interdiction and money laundering in Los
Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

# Los Angeles County Anti-Drug Abuse Enforcement Program

#### COMPONENT EXECUTIVES

Signed:	Leroy D. Baca, Sheriff Los Angeles County Sheriff's Department	<u>6/8/05</u> Date
Signed: _	William J. Bratton, Chief of Police Los Angeles Police Department	43/05 Date
Signed: _	David Singer, Chief, Whittier Police Department President, Los Angeles County Police Chiefs' Association	Date
Signed:	R. Ronald Ingels, Chief, La Verne Police Department Chair, Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force	<b>2</b> , <u>2005</u> Date
Signed:	Stephen R. Port, Chief Hawthorne Police Department	Date Date

G' 1	SIL	Cur		5/25/05
Signed:	Steve Cool	ev. District Attor	mey Office	Date
	Los Angele	es County Distric	Attorney's Office	
	/			
Signed: _	William A Superior C	. MacLaughlin, I	Presiding Judge eles County	5-27-05 Date
Signed:	Mie	harf	July	5 25 05 Date
	Michael P	Judge, Public D	Defender's Office	
	Los Angel	les County Public	Defender a Office	
Signed:	\ \mathrew{r}	day Xi	Yesta	6-2-05 ev Date
	Rockard J Los Ange	i. Delgadillo, Los los City Attorney	s Angeles City Attom Vis Office	ey Date
	$\prec$	I		1/22/05
Signed:		The La		3/2//03
	Paul Higa	Chief Probation	n Officer	Date
	Los Ange	Hes County Proba	ation Department	
Signed:	July Shi	def MI		5/23/5
<b>5</b>	Rudolph	A. Diaz, Superio	or Court Judge, Chair	man Date
	County o	of Los Angeles N	arcotics and Dangero	us
	Drugs Co	ommission		

Signed:		5/24/05
Digitou	Thomas L. Garthwaite, MD	Date
	Director and Chief Medical Officer	
	Los Angeles County Department of Health Services	
	Artul J. Jun	5/27/05
Signed: _	Director Alcohol and Drug	Date
	Patrick L. Ogawa, Director, Alcohol and Drug Program Administration, Department of Health Service	es/
	County Drug Administrator	
G: 1.	Wiolet Varona-Lickens	5/24/05
Signed:	Violet Varona-Lukens, Executive Officer	Date
	Clerk of the Board of Supervisors	
	Board of Supervisors of the County of Los Angeles	

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

Gary/Gross
Senior Deputy County Counsel

(END)

#### PROJECT SERVICE AREA INFORMATION

1. <u>COUNTY OR COUNTIES SERVED</u>: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

Los Angeles County\*

2. <u>U.S. CONGRESSIONAL DISTRICT(S)</u>: Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

U.S. Congressional Districts 24-38, 41 (33\*)

3. <u>STATE ASSEMBLY DISTRICT(S)</u>: Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Assembly Districts 34, 37-60, 63 and 65

4. <u>STATE SENATE DISTRICT(S)</u>: Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Senate Districts 16, 18-31, 33 and 34

5. <u>POPULATION OF SERVICE AREA</u>: Enter the total population of the service area served by the project.

## PROJECT CONTACT INFORMATION

App	licant: City of Hawthorne	Grant Number:
Prov	vide the name, title, address, telephone number, a ned below. <b>If a section does not apply to your p</b>	nd e-mail address for the project contact persons project, enter "N/A."
1.	The person having day-to-day responsibility f	or the project:
	Name: Eric Bunde Address: 5700 S. Eastern Avenue Telephone Number: (323) 869-6874 E-Mail Address: <u>Eric Bunde@laimpact.com</u>	Title: SAS/ Deputy Director City: Commerce, CA Zip: 90040 Fax Number: (323) 838-2804
2.	The person to whom the person listed in #1 is a	accountable:
	Name: Will Telish Address: 5700 S. Eastern Avenue Telephone Number: (323) 869-6874 E-Mail Address: Will.Telish@laimpact.com	Title: SAC/ Director City: Commerce, CA Zip: 90040 Fax Number: (323) 838-2804
3.	The <u>executive director</u> of a nonprofit organization police, superintendent of schools) of the implementary	
	Name: Ronald R. Ingles Address: 2061 Third Street Telephone Number: (909) 596-1913 E-Mail Address: <u>ringels@lvpd.org</u>	Title: Chief of Police City: La Verne, CA Zip: 91750 Fax Number: (909) 596-8782
4.	The <b>financial officer</b> for the project:	
	Name: Angelina Diaz Address: 5700 S. Eastern Avenue Telephone Number: (323) 869-6874 E-Mail Address: <u>Angelina.Diaz@laimpact.com</u>	Title: Financial Analyst City: Commerce, CA Zip: 90040 Fax Number: (323) 838-2804
5.	The project director for the project:	
	Name: Stephen R. Port Address: 4440 W. 126 <sup>th</sup> Street Telephone Number: (310) 349-2810 E-Mail Address: <u>Chief_srp@msn.com</u>	Title: Chief of Police City: Hawthorne Zip: 90250-4464 Fax Number: (310) 970-7992
6.	The <u>chair</u> of the <u>governing body</u> of the implementation ages	nenting agency: (Provide address and telephone ncy.)
	Name: N/A Address: Telephone Number: ( ) E-Mail Address	Title: City: Zip: Fax Number: ( )

PROJECT SUMMARY					
1. PROJECT YEAR	2. PROJECT 1	ritle	3. GR	ANT PERIOD	
□ New	Los Angeles Int				
☐ Year 2	Metropolitan Po Apprehension (	olice	July	1, 2005 to	
☐ Year 3	Force (LA IMPA		Jun	e 30, 2006	
Other Year 11					
4. APPLICANT			5. FU	NDS REQUESTED	
Name: City of Hawthorne	Phone: (	(310) 970-7927			
Address: 4445 W. 126 <sup>th</sup> Street Hawthorne, CA 90250	Fax #: (	(310) 970-7925	\$85	6,687	
6. IMPLEMENTING AGENCY		<b>,</b>			
Name: LA IMPACT	Phone: (	(323) 869–6874		Fax #: (323) 838-2804	
Address: 5700 S. Eastern Avenue Commerce, CA 90040	<b>,</b>				
7. PROGRAM DESCRIPTION					
LA IMPACT is a multi-jurisdictional tag agencies and the Los Angeles County interagency coordination, intelligence prosecution of mid to major drug traffi	y District Attorne and to initiate in	y. The purpose of	of the t	ask force is to enhance	
8. PROBLEM STATEMENT					
One of the many drug problems in Los Angeles county is the explosion of methamphetamine laboratories. These labs create an environmental as well as health and fire hazards. Additionally, Los Angeles County provides easy access to various airports, train and bus stations. A coordinated effort in addressing these transshipment points is crucial. The financing of large scale drug trafficking and the illegal proceeds derived from such activity have been largely uninhibited.					
9. OBJECTIVES					
Provide support to local and County law enforcement personnel in clandestine methamphetamine laboratory enforcement.  Provide narcotics interdiction at the Burbank and Long Beach Regional Airports and parcel transshipment facilities.  Provide investigators assigned to LA IMPACT parallel financial investigations on narcotics cases.					
10. ACTIVITIES			11. (	CATEGORY	
Provide response to clandestine meth	namphetamine la	ab sites.	-	_ Law Enforcement	
Provide two (2) airport interdiction tea Beach Airports.	Provide two (2) airport interdiction teams for the Burbank and Long Beach Airports.				
Conduct investigations on financial cr	imes.		12. I	PROGRAM AREA PPA 2, 3, part of 6 and 9	

r	ssure and evaluate through the num cotics and assets through criminal a	ctivity.	uno oi		
	PROJECTED BUDGET	Personnel Services	Operating Expenses	Equipment	TOTAL
	Funds Requested		\$856,687		\$856,687
	Other Grant Funds				
	Other Sources (list in-kind, fees, etc.)				
	NAME OF RESPONSIBLE OFFICE	CIAL			
	Signature:		Date:	June 1, 2005	
	Typed Name: Stephen R. Port				
	Title: Chief of Police				

Form 227 (Rev. 7/97

#### ADDITIONAL SIGNATURE AUTHORIZATION

		Grant Award #:
Applicant:	City of Hawthorne	
Project Title:	Los Angeles Interagency Metropolit (LA IMPACT)	an Police Apprehension Crime Task-Force
Grant Period:	July 1, 2005 to June 30, 2006	
The following per	rsons are authorized to sign for:	0 1.
Project Director	Cont.	Financial/Officer
Signature	=1.01/1	Signature
Name	Port, Chief of Police	Jag Pathirana, Director of Finance Name
Signature		Signature
Will Telish, Name	SAC/ Director	Angelina Diaz, Financial Analyst Name
J. T.	inte	Linda U. Rycic
Signature		Signature Linda A. Drylie, Financial Analyst
Name	, SAS/ Deputy Director	Name
Signature		Signature
<u>Darin Kaste</u> Name	en, Captain/ Deputy Director	Name
Signature		Signature
Name	,	Name
Approved By: Project Director: Financial Officer:	Max Mohran	6/6/2005 Date 6/6/2005
Regional/Local		Date

Date

# REPORTING ALIEN CONVICTIONS TO THE BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS)

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies

Project Director:	Stephen R. Port	Date: June 1, 2005
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# LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM

# LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

#### **MEETING AGENDA**

MAY 12, 2005 2:00 P.M.

#### LOS ANGELES JOINT DRUG INTELLIGENCE GROUP **NORWALK CENTER** 12440 IMPERIAL HIGHWAY, SUITE 725 NORWALK

Members of the public who wish to address the Steering Committee on any agenda item are requested to complete a speaker card and submit it to the secretary.

- CALL TO ORDER (Chair) ١.
- INTRODUCTIONS AND MEMBERSHIP CONFIRMATION (Chair) II. Introduction of Steering Committee members and confirmation of any proxies.
- APPROVAL OF MINUTES of the April 28, 2005 meeting. 111.
- ALLOCATION OF 2005-06 FUNDS IV.
  - Motion to allocate the \$4,007,033 between the various programs funded through the A. Steering Committee's actions.
  - A motion to approve the Operational Agreement and Comprehensive Plan reflecting the В. programs selected for funding.
- **PUBLIC COMMENT** Members of the public who wish to address the Steering Committee on any item not on the V. agenda are requested to complete a speaker card and may speak at this time.
- ANNOUNCEMENT OF GRANT REQUIREMENTS/APPLICATION DEADLINES VI. RFA due/ due date to LASD by Sheriff's Department Grants Unit staff.
- ADJOURN (Chair) VII.

#### Accommodation

Assistive listening devices, agenda in Braille and/or alternative formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Committee, are available if requested at least three (3) business days prior to the Committee meeting. Later requests will be accommodated to the extent feasible. Please telephone the Sheriff's Grants Unit at (323) 526-5153, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

## LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

#### **MINUTES - MAY 12, 2005** 2:00 P.M.

# **Voting Members or Proxies Present**

Ron Ingels

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Department

Captain, Los Angeles Police Department, Narcotics Division **Bruce Crosley** 

Chief, La Verne Police Department; Proxy for Stephen Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

Head Deputy, Major Narcotics Division, L.A. County District Scott Carbaugh

Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services; Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Special Assistant, Los Angeles County Public Defender's Joanne Rotstein

Office; Proxy for Michael Judge, Public Defender

Director, Mayor's Criminal Justice Planning Office Joe Jackson

Director, Probation Department; Proxy for David Davies, Frank Wilson

Chief, L.A. County Probation Department

Assistant Supervising Deputy City Attorney, Proxy for Luis Li, Jose Egurbide

Chief, Criminal Division, Los Angeles City Attorney's Office

## Non-Voting Members/Others Present

Operations Assistant II, Los Angeles County Sheriff's Lori Denney

Department, COMNET

D.D.A., Special Assistant to the District Attorney Mia Baker

Los Angeles Police Department, NEST Lori Miller

Grants Coordinator, Los Angeles County Sheriff's Marcelle Murr

Department

District Attorney's Office, NEST Janet Fox

Lieutenant, Los Angeles County Sheriff's Department, **Brent Cannady** 

Deputy Director, Los Angeles Clearinghouse

Lieutenant, Los Angeles County Sheriff's Department, Jim Whitten

Narcotics Bureau

## Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

#### I. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 2:02 p.m.

## II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

## III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of April 28, 2005. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

## IV. Allocation of 2005-06 Funds

A. Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions as follows:

COMNET \$856,687 CHESS \$280,285 NEST \$856,687 LA IMPACT \$856,687 LACRCIC \$856,687 LARGIN \$300,000

TOTAL \$4,007,033

Motion passed 9 for and 3 against.

B. A motion to approve the Operational Agreement and Comprehensive Plan reflecting the programs selected for funding.

Captain Crosley moved to amend the Operational Agreement by changing Page #5, Line #4, under LAPD, to read ".....mid to high level" rather than street-level and mid-level. Amendment approved unanimously.

Amended motion approved unanimously.

#### V. Public Comment

No members of the public were present for comment.

VI. Announcement of Grant Requirements/Application Deadlines

Commander Osborne announced that since the application has not come out on the OES website, this item could not be discussed at this time.

### VII. Adjourn

The meeting was adjourned at 3:08 p.m. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

## LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

### MINUTES - MAY 12, 2005 3:00 P.M.

## **Voting Members or Proxies Present**

Ron Ingels

Robert A. Osborne Chairman, Commander, Detective Division, Los Angeles

County Sheriff's Department

William Ryan Captain, Narcotics Bureau, Los Angeles County Sheriff's

Department

Bruce Crosley Captain, Los Angeles Police Department, Narcotics Division

Chief, La Verne Police Department; Proxy for Stephen Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

Mia Baker D.D.A., Special Assistant to the District Attorney, Proxy for

Scott Carbaugh, Head Deputy, Major Narcotics Division,

L.A. County District Attorney's Office

Timothy M. Duenas Section Head, Alcohol and Drug Program Administration,

Department of Health Services; **Proxy for Rudolph A. Diaz**, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also **Proxy for Patrick L. Ogawa**, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Joanne Rotstein Special Assistant, Los Angeles County Public Defender's

Office; Proxy for Michael Judge, Public Defender

Joe Jackson Director, Mayor's Criminal Justice Planning Office

Frank Wilson Director, Probation Department; Proxy for David Davies,

Chief, L.A. County Probation Department

Jose Egurbide Assistant Supervising Deputy City Attorney, **Proxy for Luis Li**, Chief, Criminal Division, Los Angeles City Attorney's Office

## Non-Voting Members/Others Present

Lori Denney Operations Assistant II, Los Angeles County Sheriff's

Department, COMNET

Lori Miller Los Angeles Police Department, NEST

Marcelle Murr Grants Coordinator, Los Angeles County Sheriff's

Department

Janet Fox District Attorney's Office, NEST

Brent Cannady Lieutenant, Los Angeles County Sheriff's Department,

Deputy Director, Los Angeles Clearinghouse

Jim Whitten Lieutenant, Los Angeles County Sheriff's Department,

Narcotics Bureau

## Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

### I. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 3:30 p.m.

## II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

## III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of May 12, 2005, 2:00 p.m. Motion - Ingels, 2<sup>nd</sup> - Ryan

## IV. Public Comment

A Mr. William Hayes addressed the committee regarding public safety issues:

### V. Adjourn

The meeting was adjourned at 3:47 p.m.

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 12, 2005, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2005-06 Los Angeles County FY 2005-06 Byrne Formula Grant allocated by the Governor's Office of Criminal Justice Planning in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:	Robert A. Osborne, Chairperson Los Angeles County Anti-Drug Abuse Committee; Commander, Detective Division Los Angeles County Sheriff's Department		
Signed:	David Wesley, Supervising Judge, Criminal Division		
	Los Angeles Superior Court		
Signed:	Michael A. Tynan, Judge of the Superior Court Los Angeles Superior Court		
Signed:	N/A Susan Cichy, Administrator, Criminal Division Los Angeles Superior Court		
Signed:	Proxy Scott Carbaugh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office		

Signed:	Mile Vose Ebansise
Signed.	PROXY FOR: Luis Li, Chief, Criminal Division
	Los Angeles City Attorney's Office
Signed:	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office
Signed:	Bruce Crosley, Captain, Narcotics Division Los Angeles Police Department
Signed:	William M. Ryan, Captain, Narcotics Bureau Detective Division / Los Angeles County Sheriff's Department
Signed:	David Singer, Chief of Police, City of Whittier; President, Los Angeles County Police Chiefs' Association
Signed:	Ron Ingels, Chief of Police, City of La Verne; Chairperson Board of Directors, LA IMPACT
Signed:	Stephen R. Port, Chief of Police, City of Hawthorne; Los Angeles County Police Chiefs' Association

Signed:	David M. Davies, Chief, Adult Field Services Bureau Los Angeles County Department of Probation
Signed:	Patrick L. Ogawa, County Drug Administrator; Director, Alcohol and Drug Program Administration, Los Angeles County Department of Health Services
Signed:	Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court; Chairman, County of Los Angeles Narcotics and Dangerous Drugs Commission
Signed:	Joe Jackson, Director Los Angeles Mayor's Criminal Justice Planning Office

# BYRNE-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, Stephen R. Port, hereby certify that:  (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)				
GRANTEE: City of Hawthorne				
IMPLEMENTING AGENCY: Hawthorne Police Department				
PROJECT TITLE: Los Angeles Interagency Metropolitan Police Apprehension Crime Task-Force (LA IMPACT)				
(Check one of the following four boxes)				
□ Will <b>not</b> accept the Byrne funds for the period of July 1, 2005 to June 30, 2006.				
OR				
□ Will accept the Byrne funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the seizure or removal of clandestine methamphetamine laboratories.				
OR				

X Will accept the Byrne funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

- 1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
- 2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
- 3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
- 5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
  - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (iii) Arrange for medical testing for methamphetamine toxicity; and
  - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

- Will accept the Byrne funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure and/or removal** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:
- 1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
- 2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
- 3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;

- 4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;
- 5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
  - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (vii) Arrange for medical testing for methamphetamine toxicity; and
  - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
- 6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
- 7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
- 8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7 and 8 immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.
Authorized Official's Signature:

Authorized Official's Typed Name: Stephen R. Port

Authorized Official's Title: Chief of Police

Date Executed: June 1, 2005

Federal ID Number: 95-6000718

Executed in the County of: Los Angeles

#### **AUTHORIZED BY:**

□ County Financial Officer

□ Governing Board Chair

Signature:\_\_\_

Typed Name: Jag Pathirana

Title: Director of Finance

# LOS ANGELES COUNTY INTERAGENCY DRUG-ENDANGERED CHILD (DEC) PROTOCOL Revised July, 2002

#### I. INTRODUCTION

Clandestine methamphetamine manufacturing and distribution has created a public health and safety crisis for residents of Los Angeles County. Despite increased law enforcement efforts, the manufacture of illicit drugs continues to grow at an alarming rate. As a result of the danger of fire and/or explosion when the chemicals used to manufacture methamphetamine are combined, the risk to children at these locations is extremely high. In order to implement the California Drug Endangered Child Protection Act (*Penal Code Section 13865 et seq.*), the Los Angeles County District Attorney's Office, the Los Angeles County Department of Children and Family Services (DCFS), and the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) and its Allied Drug Laboratory Enforcement teams (ALERT) have formed a Drug Endangered Child Team and are establishing a protocol for their response to drug-endangered children in Los Angeles County.

#### A. <u>Purpose:</u>

The purpose of the DEC Program is to establish and document the work of a multi-agency team comprised of the Los Angeles District Attorney's Office, LA IMPACT-ALERT, and DCFS to respond effectively to clandestine drug laboratories in which children are present. In implementing the California Drug Endangered Child Protection Act (the Act), these agencies agree to: (1) Staff a multiagency team to respond rapidly to drug endangered child cases; (2) Coordinate immediate and ongoing medical treatment and family services for drug endangered children under the direction of a child services worker; and (3) Vertically prosecute drug manufacturers and sellers who endanger children.

#### B. Project Goal:

The primary goal of the DEC Team is to establish a multi-agency methodology for the response to, and diagnosis and treatment of, children who have been exposed to the chemicals used to manufacture illicit drugs in a clandestine laboratory setting. Appropriate diagnosis and early treatment are imperative so that the psychological, sociological and physical needs of these children may be effectively managed by DCFS.

In implementing the Act, our multi-disciplinary task force will improve the timely response of member agencies to clandestine drug laboratories in the target area. Response team members and their agencies will complement each other by working together to improve the relationship between organizations.

#### C. Project Policy Statement:

The Los Angeles DEC Team will utilize a multi-disciplinary task force approach to best meet the needs of the children and to enhance cooperation through a collaborative team building effort involving all agencies -- law enforcement, children and family services, medical and prosecution. DCFS will asses the short- and long-term needs of these children and will facilitate appropriate placement and treatment.

#### D. Purpose of Protocol:

This protocol seeks to establish a consistent methodology for multi-agency response to drug-endangered children cases in the target area. Upon completion, the protocol will provide guidelines to deputy district attorneys, children's social workers, local law enforcement agencies and medical personnel. It is envisioned that each agency will promulgate its own internal policies/protocols consistent with the multi-agency protocol, for the eventual county-wide implementation of the Act.

#### II. COMPOSITION OF DEC TEAM

- A. LADA The Los Angeles District Attorney's office will file and vertically prosecute DEC cases in the target area. All cases will be carefully evaluated to ensure the that all appropriate enhancements, including child abuse charges and enhancements, are reviewed and added to the clandestine drug production-related criminal case. The District Attorney will attend regular meetings of the DEC team and will assist in the preparation of county-wide prosecution protocol for DEC cases. The District Attorney will provide training for Law Enforcement, Child Services, Probation and other agencies.
- B. Law Enforcement Agency The L.A. IMPACT ALERT Team will investigate and directly respond to the scene of clandestine drug labs where children are, or have been, present. Their officers will investigate, collect evidence and prepare the case for filing. This will include, but is not limited to taking photographs, collecting evidence, preparing and serving search warrants, and testifying in court on child endangerment issues.
- C. Department of Children and Family Services DCFS will respond to clandestine drug laboratory cases in the target area and will, whenever possible, accompany children to the local medical facility for examination and treatment. DCFS will prepare all related social work and juvenile court reports. They will arrange for/provide foster care in the target hub area and assist in the transition of the children to these facilities. They will also maintain records to ensure appropriate long-term treatment for these children.

- D. Huntington Memorial Hospital This regional medical center will provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.
- E. Martin Luther King Hospital, Children's Hub This regional medical center will also provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.

#### III. OPERATIONAL PROCEDURES

- A. Notification Whenever a child is found at a claindestine drug laboratory site, the child will be removed to a safe location, preferably a hospital. The designated social worker will be immediately notified by the L.A. IMPACT Agent.
- B. Crime Scene Processing and Child Intervention L.A. IMPACT will process the clandestine drug lab pursuant to guidelines established by BJA, BNE and local Law Enforcement agencies. Child(ren) will be removed from the scene and placed in a safe location while awaiting child services and/or an interview by law enforcement. All photographs of the scene will be maintained by L.A. IMPACT. All physical evidence excluding contaminated evidence will be retained by L.A. IMPACT and photographed.
- C. Preservation of Evidence L.A. IMPACT will book into evidence all relevant evidence found at the crime scene. The LASD evidence locker will be utilized to maintain this property pending its testing and use in trial.

#### IV. INTERVIEWING VICTIMS AND PARENTS

The L.A. IMPACT and DCFS team members will jointly interview all victims at the scene if possible. If this is not possible, a complete interview will take place upon completion of the child(ren)s' medical examination. DEC Team Members will be cognizant of the children's needs and will make all efforts to minimize any trauma to these children. Additional interviews will be completed by the child services worker.

## V. DETERMINING CHILDREN TO BE TAKEN TO HUNTINGTON MEMORIAL OR MARTIN LUTHER KING HOSPITALS

A. Hazardous Conditions - Where hazardous conditions exist at a drug lab, law enforcement will immediately place the child into protective custody pursuant to Welfare and Institutions Code Section 300. L.A. County fire paramedics will be immediately notified and will transport the child to the appropriate hospital.

- B. Procedure for Examination and Testing of Victim Upon arrival at the hospital, a child will receive the care of emergency physicians and technicians for immediate physical examination, including or urine and/or blood sampling when indicated. All medical records will be maintained by Huntington Memorial and/or Martin Luther King Hospital(s).
  - Non-Invasive Testing The hospital will determine whether children who have <u>not</u> been exposed to hazardous chemicals in the methamphetamine laboratory setting should receive invasive testing. However, these children will still receive a full physical examination and records will be maintained.
  - Invasive Testing (blood/urine analysis at the hospital) Blood and urine samples will be taken at the hospital and, upon the completion of testing, will be transferred to the L.A. County Sheriff's Department, establishing and maintaining the appropriate chain of custody. The transportation of these samples will be the responsibility of the L. A. IMPACT agent.
  - Preservation of Evidence All relevant evidence will be maintained by the L.A. County Sheriff's Department upon the booking-in of this evidence by the L. A. IMPACT agent.

#### VI. EXCHANGE OF INFORMATION BETWEEN AGENCIES:

The LADA's Office, DCFS and L. A. IMPACT will exchange information regularly, in order to strengthen their respective cases. All interviews will be documented and provided to team members. Photographs of the crime scene will be provided to all team members as well as a video tape of the location. DCFS will be responsible for taking photographs of the children at the hospital, for use in court to establish child endangerment. A TNG Order will be requested to be signed by the presiding Judge of the Juvenile Court, establishing a county-wide policy for the medical treatment of these victims.

#### **VII. PREPARATION OF REPORTS**

DEC Team members will compile their respective reports detailing both the appropriate narcotic charges, as well as the appropriate child endangerment charges necessary for successful prosecution. When appropriate, the following child endangerment charges will be detailed in the reports: Penal Code Section 273a(a), Welfare and Institutions Code Section 300, and Health and Safety Code Section 11379.7.

All reports containing spontaneous or interview statements made by witnesses to the crimes, victims and doctors will be maintained by the respective team members.

#### **VIII. ASSIGNMENT OF CASES**

#### Planned and Unplanned Intervention

The DEC Children's Social Worker will identify appropriate referrals within the DCFS DEC Target Area. The Children's Social Worker will not notify the victim's family in the event that law enforcement intends to serve a search warrant at the location. In the event of an unplanned or emergency intervention, the Children's Social Worker will be contacted by law enforcement and will respond to the location in the target area. If the laboratory is outside the target area, an Emergency Response Children's Social Worker from DCFS will respond for these areas.

#### IX. MANDATORY DEC TEAM DEBRIEFING

Upon completion of the investigation of a clandestine drug laboratory where children are found, all DEC Team members will meet and debrief each other as to the case events and evidence found at the location(s). This policy is established in order to successfully assess and improve upon the response by the DEC Team. Furthermore, it is believed that this debriefing will assist team members to identify any problems that may have existed at the time of the search warrant or intervention, which could be improved upon in future cases. We believe this debriefing process is imperative in order to establish and improve collaborative efforts between DEC Team Members and Member Agencies.

#### X. D.A.'s OFFICE CASE MANAGEMENT AND HANDLING

The LADA's Office will file all appropriate narcotic charges and enhancements, and will also file appropriate child endangerment charges and enhancements in violation of Penal Code Section 273a(a). This office will also request that the highest bail be imposed upon the defendants, commensurate with their dangerous conduct. Whenever possible the Preliminary Hearing will be conducted in a manner which will avoid the need to call the child as a witness, pursuant to Proposition 115. The People will request criminal stay-away orders whenever appropriate. The People will seek to secure convictions on the child endangerment charges during plea negotiations.

Upon conviction by plea or jury trial, the People will ask the court to impose the appropriate state prison sentence allowable under the law. In the event the court imposes probation, the People will request that as a condition of probation the defendant undergo a minimum of 4 years supervision and drug testing, domestic violence and child abuse classes, as well as other imperative terms and conditions of probation. This is an effort to ensure that, in the event the child is returned to the parents, the health and welfare of the child is paramount to any other issues.

Revised July 2002

#### 2005

#### LOS ANGELES COUNTY DEC TEAM

- A. <u>Los Angeles Interagency Metropolitan Police Apprehension Crime Task</u>
  <u>Force (LA IMPACT) Allied Laboratory Enforcement Response Team (ALERT)</u>
  - 1) Eric Bunde, Deputy Director (323) 869-6882
  - 2) Rick Gutierrez, Detective, ALERT Response Task Force (323) 869-2905
  - 3) Bill Garvey, Special Agent Supervisor, ALERT Response Task Force (323) 869-6811
  - **4)** AFTER HOURS SACRAMENTO COMMAND CENTER (916) 227-3244; Ask for an on-duty ALERT Supervisor
- B. <u>Los Angeles County Department of Children and Family Services (DCFS)</u> Bureau of Child Protection 24/7 Response
  - 1) Emilio I. Mendoza, DEC Program Manager (323) 869-6895
  - 2) Stan Smith, DEC Coordinator (323) 869-2912 Contact/Assessment/Treatment/Tracking
  - 3) AFTER HOURS Multi-Agency Response Team (M.A.R.T.) Supervisor: Xiomara Flores-Holguin (213) 738-3587 Supervisor: Michael Wong (562) 903-5030
- C. Los Angeles County Dstrict Attorney's Office
  - 1) Scott Carbaugh, Head Deputy DA, Major Narcotics Division (213) 974-5907
  - 2) Renee Meckler, Deputy District Attorney (213) 974-6814
  - 3) Wendy Segall, Deputy District Attorney (213) 974-6816
  - 4) DA's AFTER HOURS COMMAND CENTER (213) 974-3706

### APPLICATION COVER SHEET

#### **RFA PROCESS**

#### ANTI-DRUG ABUSE RFA

Deliver to Drug Enforcement Section (Ken Neilsen)
Submitted by:

John Kenney, Senior Special Agent in Charge Los Angeles County Regional Criminal Information Clearinghouse 5700 South Eastern Avenue Commerce, CA 90040 (323) 869-2552

## OFFICE OF HOMELAND SECURITY/OFFICE OF EMERGENCY SERVICES GRANT AWARD FACE SHEET

The Office of Homeland Security/Office of Emergency Services, hereafter designated OHS/OES, hereby makes a grant award of funds to the following (1) Administrative Agency CITY OF HAWTHORNE hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

(2) Implementing Agency Name Hawthorne Police Department

Contact: John Kenney Address: 5700 S. Eastern Avenue, Commerce CA 90040

E-mail address: john.kenney@lacrcic.com Telephone: (323) 869-2552

(3) Project Title (60 characters maximum) Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC)	(6) Award No. DC05156850
(4) Project Director (Name, Title, Address, Telephone) (four lines maximum) Chief Stephen R. Port	(7) Grant Period JULY 1, 2005 – JUNE 30, 2006
12501 S. Hawthorne Blvd. Hawthorne, CA 90250 (310) 349-2810	(8) Federal Amount \$856,687
	(9) State Amount
(5) Financial Officer (Name, Title, Address, Telephone) (four lines maximum)	(10) Cash Match
Jag Dylan Pathirana, Director of Finance 4455 West 126 <sup>th</sup> Street, Hawthorne, CA 90250 (310) 349-2927	(11) In-Kind Match
(,	(12) Total Project Cost \$856,687

This grant award consists of this title page, the proposal for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

FOR OES USE ONLY	(13) Official Authorized to Sign for Applicant/Grant Recipient
Item: Chapter: PCA No.: Components No.: Project No.: Amount: Split Fund: Split Encumber: Year: Fed. Cat. #: Match Requirement: Fund: Program:	Signature:
Region:	Director, Date

### CERTIFICATION OF ASSURANCE OF COMPLIANCE

l,	Stephen R. Port, hereby certify that:  Official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)
GRA	ANTEE: City of Hawthorne
IMP	LEMENTING AGENCY: Hawthorne Police Department
PRO	OJECT TITLE: Los Angeles County Regional Criminal Information Clearinghouse
is re requ	esponsible for reviewing the $Grantee\ Handbook^I$ and adhering to all of the Grant Award Agreement uirements (state and/or federal) as directed by OES including, but not limited to, the following areas:
l.	Equal Employment Opportunity – (Grantee Handbook Section 2151)
	It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). <b>OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.</b>
	Please provide the following information:
	Affirmative Action Officer: Doug Gates
	Title: Director of Personnel, City of Hawthorne
	Address: 4455 W. 126 <sup>th</sup> St., Hawthorne, CA 90250
	Phone: 310/349-2950
	Email:
II.	Drug-Free Workplace Act of 1990 – (Grantee Handbook Section 2152)
	The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.
III.	California Environmental Quality Act (CEQA) – (Grantee Handbook Section 2153)

<sup>&</sup>lt;sup>1</sup> The *Grantee Handbook* can be obtained from <u>www.oes.ca.gov</u>. Applicant can select "Plans and Publications, RFA/RFP Grantee Handbook" to access the *Grantee Handbook*.

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

#### IV. Lobbying - (Grantee Handbook Section 2154)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

## V. Debarment and Suspension – (Grantee Handbook Section 2155) (This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

#### VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION			
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.			
Authorized Official's Signature:			
Authorized Official's Typed Name: Stephen R. Port			
Authorized Official's Title: Chief of Police			
Date Executed: June 1, 2005			
Federal ID Number: <u>95-6000718</u>			
Executed in the City/County of: Los Angeles			
AUTHORIZED BY:  City/County Financial Officer City Manager Governing Board Chair Signature:  Typed Name: Jag Dylan Pathirana  Title: Director of Finance			

#### GOVERNOR'S OFFICE of EMERGENCY SERVICES CRIMINAL JUSTICE PROGRAMS DIVISION ANTI-DRUG ABUSE (ADA) PROGRAM APPLICATION for

## LOS ANGELES COUNTY REGIONAL CRIMINAL INFORMATION CLEARINGHOUSE FY2005/2006

#### 1. Problem Statement

Los Angeles County (L.A. County) has a land mass of 4,340 square miles and a population of 10,226,506 (as of January 2005, "Los Angeles Online"). The county is comprised of many ethnic groups, the majority of which include White, Hispanic, Black, and Asian. Because of this diverse melting pot, L.A. County has access to a variety of drugs. L.A. County is also the center for organizations that traffic in drugs both within the county and on a nationwide basis. Moreover, with the close proximity to the Mexican border and as an international trade zone, L.A. County is also a transhipment point for all types of drugs.

L.A. County is one of four counties in the Los Angeles High Intensity Drug Trafficking Area (L.A.HIDTA) as determined by the White House Office of National Drug Control Policy (ONDCP). The other three counties in the L.A. HIDTA include Orange, Riverside, and San Bernardino. L.A. County consistently reports over 63% of the narcotic enforcement activity in the L.A. HIDTA based on the critical event postings and database inquiries handled by the Los Angeles County Regional Criminal Information Clearinghouse (LA Clearinghouse) through its War Room operation. L.A. County also leads the other three counties in the L.A. HIDTA in critical events by all drug types posted. This is due to a number of reasons, including the large population base, easy access to sea ports and airports, numerous banking institutions, and again, the close proximity to the Mexican border.

L.A. County reports the second highest lab seizures in the L.A. HIDTA. In comparing lab seizures by capacity, L.A. County leads in the seizure of the large scale methamphetamine lab operations. The methamphetamine labs pose a variety of problems to law enforcement and the citizens of this county. These problems include environmental dangers that are present when drug manufacturers illegally dispose of the waste from their laboratories. They also include the hazards present to innocent citizens and children from the threat of exposure to the various chemicals disposed at these lab sites, as well as the potential for explosions. The State of California, Department of Toxic Substances Control, reported that \$226,819 was spent in L.A. County to dispose of chemicals from 46 clandestine laboratory sites during calendar year 2004.

The L.A. HIDTA has been designated by the ONDCP as being the source area for the production and distribution of methamphetamine both nationally and internationally. The California Precursor Committee has been meeting for the past seven years for the purpose of developing a strategy to combat this ongoing problem. This committee consists of representatives from Federal, State and local law enforcement agencies that are involved in investigating methamphetamine laboratories. The committee determined that focusing on the companies selling the precursors was the best way to deal with the methamphetamine manufacturing problem.

To that end, the L.A. HIDTA received additional funding to address methamphetamine production. L.A. County received a portion of this funding; however, the majority of funding has been allocated to the Inland Empire. Nevertheless, it has been determined that most of the chemical companies

that provide the necessary precursors and equipment are located in L.A. County. Further, the drug trafficking organizations that facilitate the purchase and distribution of the chemicals, the manufacturing of the methamphetamine, the distribution of the drugs and money laundering activities are also located in L.A. County. The LA Clearinghouse has been tracking the price and purity of narcotics in the L.A. HIDTA for the past several years. Statistics from this research indicate that based on the adopted strategy of targeting the precursor sources, the street level price of methamphetamine has increased. Moreover, pound quantities of purported methamphetamine seized actually tests positive for "ice" which is the more potent form of methamphetamine.

The Priority Issues that were listed in FY 2004/2005 OCJP/OES Budget Proposal have not changed. The LA Clearinghouse continues to provide support to L.A. County law enforcement agencies in coordinating their investigative efforts. The War Room continues to provide deconfliction support to agencies operating in the county for the purpose of officer safety. Additionally, the War Room provides access to a variety of intelligence databases on a 24 hour a day, seven day a week basis. The War Room has had many successes during the past year de-conflicting enforcement operations and preventing harm to law enforcement officers. A total of 33,784 critical events were handled by the War Room during calendar year 2004 and the de-confliction rate was 4%. The following are examples of the types of de-confliction events handled by the War Room:

Officers from the Redondo Beach Police Department were conducting a fixed surveillance in the Lennox district of Los Angeles County. The Los Angeles Federal Bureau of Investigation called in a parole sweep at a nearby location. The War Room analysts made contact with the Redondo Beach officers who discontinued their surveillance for the duration of the parole sweep.

An officer from the Downey Police Department called in a "Reverse Sting" operation in the city of Downey. The operation involved the undercover sale of 50 "baggies" of pseudo-ephedrine. Thereafter, an officer from the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT) called in a "Buy/Bust" operation also taking place in the city of Downey; and also involving pseudo-ephedrine (but the agent identified 50 "cases" and not 50 "baggies"). A War Room analyst determined that the two agencies were buying and selling to each other. The War Room analyst put the agents in contact with each other and the operations were cancelled.

Investigators from the Los Angeles County Sheriff's Department and the Los Angeles County Probation Department were conducting probation sweeps in the East Los Angeles area. After contacting the War Room, they were advised that a "Knock and Talk" operation was being conducted by the Orange Bureau of Narcotic Enforcement approximately 100 yards away from the starting probation sweep location. Both agencies were contacted and alternate plans were drafted.

The LA Clearinghouse continues to provide de-confliction and intelligence sharing 24 hours per day, seven days a week to the Northern California HIDTA, the Central Valley California HIDTA and the Nevada HIDTA. With the expansion of the LA Clearinghouse client base, the War Room provides services to a total of 422 law enforcement agencies in twenty-four counties in California and one county in Nevada which has facilitated a coordinated effort among the three HIDTA's outside L.A. County. With narcotics investigations becoming far more complex, lengthier from inception to closure, and expanding across several jurisdictional boundaries, coordination is absolutely essential.

The LA Clearinghouse also provides post seizure analysis and statistical information relative to clandestine laboratories for the L.A. HIDTA, Northern California HIDTA and the Central Valley California HIDTA. The LA Clearinghouse is designated as the contact site for State and local agencies to the EI Paso Intelligence Center for methamphetamine laboratory statistics. Additionally, the LA Clearinghouse will continue to analyze the clandestine laboratory seizure cards to determine the types of chemicals that are being identified at lab sites. The analysts will determine the source company of those chemicals and forward that information to the appropriate law enforcement agency to conduct follow-up activities. This plan is in conjunction with the California State Methamphetamine Strategy that was developed through the California Precursor Committee. The appropriate law enforcement agency will either stem the flow of chemicals from this company through voluntary compliance or initiate an investigation for criminal violations.

A Priority Area that the LA Clearinghouse continued to address last year was the analysis of narcotics related data. Data is analyzed and provided to law enforcement agencies to assist them in identifying new trends or changes in various enforcement activities. The data that is being analyzed includes critical event information, lab seizure data, Drug User Forecasting, and Drug Abuse Warning Network reports. In addition, the analysts in the LA Clearinghouse are also tracking drug prices and purity levels to determine the effectiveness of various narcotic enforcement programs in L.A. County.

In addition to analysis of narcotics related data, the LA Clearinghouse also provides reports representing an analysis of enforcement activity in each jurisdiction, segregated by zip code, to the respective law enforcement agency in L.A. County. This data is captured through the War Room Critical Event Database. This report is a valuable tool that not only provides law enforcement managers a monthly recap of the type of activity their narcotics units are conducting, but also the type of activity that other narcotics units operating within their jurisdiction are conducting.

The LA Clearinghouse continues to struggle with the resources that have been allocated to complete its goals and objectives. One of the areas where there is a substantial gap in resources versus the level of services that are provided is in the War Room. The agencies supported and volume of work that is currently handled by the War Room has more than doubled. Two of the largest customers using the War Room for posting critical events and making RISSNET inquiries are the Los Angeles Police Department and the Los Angeles County Sheriff's Department. These two agencies alone account for over 22% of all activity. Additionally, as the War Room is a 24 hour, seven day a week operation, support is also provided to the California State Terrorism Threat Assessment Center (STTAC) after business hours during the week and for the entire weekend. Specifically, the War Room analysts monitor the Joint Regional Information Exchange System (JRIES) for messages that potentially impact the safety of California. This has further contributed to the increase in War Room workload in terms of not only the quantity of work, but more importantly, the complexity of the work. The War Room continues to provide training to agencies on the Statewide Integrated Narcotic System for remote access as well as assisting with the SINS Migration and associated system testing. The War Room personnel provide timely service; however, as the workload continues to expand its level of support, augmentation of personnel must be addressed.

#### 2. Plan

The LA Clearinghouse supports all law enforcement agencies in L.A. County in coordinating investigations and targeting drug traffickers.

Project Title: Los Angeles County Regional Criminal Information Clearinghouse.

<u>Program Purpose Area:</u> Multi-jurisdictional task force programs that integrate Federal, State and local drug law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination, intelligence and facilitating multi-jurisdictional investigations.

<u>Long Range Strategy:</u> The long range strategy of the LA Clearinghouse is to utilize advanced technology to assist law enforcement agencies in L.A. County in targeting drug trafficking organizations. The plan includes total participation by all L.A. County law enforcement agencies in the sharing of information through the Regional Information Sharing System (RISS).

- Installation of RISS.NET and use by all law enforcement agencies.
  - This system is accessible through a secure Intranet and provides connectivity to all agencies in L.A. County.
- Enhancement of crime analysis as it pertains to drug trafficking and drug related crimes.
  - This analysis will be provided to law enforcement agencies in L.A. County to assist them in assessing and developing strategies.
- Highly specialized technical equipment, which includes microwave pole cameras, tracking devices, etc., that is available to law enforcement agencies in L.A. County.
  - This includes the personnel necessary to assist in the installation and operation of the equipment.

Impact: The intended impact of the LA Clearinghouse is to improve the quality of investigations and enhance the abilities of law enforcement officers operating in L.A. County. In addition, the LA Clearinghouse provides cost savings to law enforcement agencies by providing services that are usually unavailable to most law enforcement agencies as well as cost prohibitive to replicate in every agency in L.A. County.

Project Design: The LA Clearinghouse consists of approximately 82 personnel. The majority of the personnel are contract employees from the California Department of Justice (DOJ), Criminal Intelligence Bureau (CIB). Other agencies that are represented in the project include the City of Hawthorne Police Department, the L.A. County Sheriff's Department, the Federal Drug Enforcement Administration and the California National Guard. The LA Clearinghouse provides a variety of services from the De-confliction Center (War Room) to the Research and Analysis Unit. The LA Clearinghouse also provides support through the Special Operations Unit that includes an Electronic Surveillance Center that is accessible to qualified customer agencies 24 hours a day, seven days per week and is capable of supporting up to 74 simultaneous telecommunication target intercepts, as well as providing a multitude of highly specialized equipment. All of these services are conveniently located in the city of Commerce.

Roles: Each agency that is represented has specific goals towards the success of the LA Clearinghouse. The Executive Director of the LA Clearinghouse is a DOJ/CIB employee who is responsible for the overall management of the operation; the remaining DOJ employees are primarily analysts that work in the War Room and the Analytical Unit. The Hawthorne Police Department employees provide administrative support as well as management of the information systems. DEA and the military provide intelligence support. The L.A. County Sheriff's Department provides oversight of the LA Clearinghouse operations.

Source Documentation: The LA Clearinghouse utilizes many data collection instruments. This data is automated and reviewed on a monthly basis. The data includes critical event information which provides an analysis of types of enforcement activity, drug type, agency, and zip code location. The LA Clearinghouse also analyzes inquiry statistics on the Regional Information Sharing System. This includes the number of inquiries by agency and their respective hit rates. The LA Clearinghouse also collects and analyzes clandestine lab seizures through cards submitted by law enforcement agencies. These cards provide seizure data that includes the contraband seized, source(s) of precursor chemicals, number of children present at the lab site and other useful information. All source documentation is automated on the RISS system and Filemaker Pro database that can be accessed through the RISS.NET Intranet.

Goal 1: During the grant year, reduce illegal activities of targeted offenders through law

enforcement, prosecution and probation efforts.

Objective: Provide case support to law enforcement agencies.

Activities: Provide analytical resources to law enforcement agencies to assist in case

management and court presentations.

Conduct telephone toll analysis on drug traffickers targeted by law enforcement.

Performance

Measures: Number of arrests as result of service. 137

Number of charts and graphs produced. 1,929

Number of criminal activity summaries, assessments, or special identification reports delivered. 293

Number of computer and telephone listings produced. 2,169

Cost savings on court prosecutions for subjects who plead guilty as a result of analytical support. \$763,274

The above outputs result in an outcome of enhancing the effectiveness of law enforcement agencies in targeting drug traffickers and making their operations more cost effective.

Goal 2: Provide officer safety and access to intelligence data to law enforcement officers

operating in L.A. County.

Objective: Ability to provide law enforcement personnel posting enforcement opportunities

24 hours a day, seven days a week.

Activity: Operational War Room staffed 24 hours a day, seven days a week.

Objective: Provide total access to the RISS intelligence database.

Activity: Trained analysts on duty 24 hours a day, seven days a week.

Objective: Provide total access to the RISS.NET intelligence database.

Activity: Train law enforcement to access remote intelligence databases and connectivity

to other law enforcement agencies through the Intranet.

Performance

Measures: Number of user agencies participating. 176

Number of user agencies linked up and utilizing RISS.NET through the Intranet.

Number of inquiries from law enforcement. 239,642

101

Number of critical events. 19,572

Percentage of hits against RISS database. 22%

Percentage of critical events that are de-conflicted. 4%

The above output measurements result in an outcome of providing officer safety for law enforcement officers operating in L.A. County. In addition, there will be an improvement of effectiveness of law enforcement agencies operating in L.A.

County.

Goal 3: Provide law enforcement with enhanced technology to target drug traffickers.

Objective: Ability to provide law enforcement entities access to telephone interception.

Activity: Fully computerized personal computer based intercept system in operation.

Objective: Provide law enforcement with high tech equipment to facilitate drug investigations.

Activity: Designed, implemented, and staffed a state of the art, permanent Special

Operations Center.

Daufa		- <del>-</del>
Performance Measures:	Number of audio intercepts conducted.	40
	Number of arrest/search warrants.	66
	Number of drug arrests.	21
	Amount of drugs seized (street value).	\$640,970
	Amount of assets seized.	\$295,016

The above output measures provide an outcome enabling law enforcement officers to enhance their investigative abilities, target and dismantle major organizations, and reduce the amount of drugs available in L.A. County.

#### 3. Implementation

The L.A. County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the L.A. Countywide Plan (Local Plan). The ADA Committee is comprised of the Sheriff, District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Police Chief, and all other chiefs of police in the county (the latter represented by three chiefs through the L.A. County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County Public Defender, and the County's Chief Drug Administrator. Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 12, 2005, formally adopted the Minutes agreeing to continue the ADA Enforcement Program through Fiscal Year (FY) 2005-06 with six projects, all at various stages in their respective funding cycles. The continuity of these six projects is subject to the ADA Committee's discretion based on the State's Proposed Purpose Area (PPA) and its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform with the ADA Committee's project selections.

The two (2) County-administered projects are:

Community Based Multi-agency Narcotics Enforcement Team (COMNET), a multi-agency task force project by the Sheriff's Department, as lead agency, the District Attorney's Office and the Probation Department. COMNET addresses chronic narcotics related problems in unincorporated areas, contract cities, and, upon request, in other municipalities.

Clearinghouse Electronic Surveillance System (CHESS), implemented by the District Attorney's Office in partnership with LACRCIC, in which District Attorneys will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

The four (4) projects administered by entities subject to municipal jurisdictions within the County of Los Angeles are:

Narcotics Enforcement Surveillance Team (NEST), by the City of Los Angeles through the Los Angeles City Police Department, Los Angeles City Attorney, and the District Attorney. NEST targets street-level drug offenders in narcotics infested neighborhoods, vertically prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders residing in rental properties.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), implemented under the auspices of its Board of Directors, and represents 47 municipalities, through an Executive Council representing local, State and Federal law enforcement. The LA IMPACT Task force is assembled to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation; provide narcotic interdiction at major airports within Los Angeles County and act as an operational liaison with other airports throughout United States; identify, prosecute and convict money laundering operations; and conduct specialized narcotics investigations with a nexus to street gangs.

L.A. County Regional Criminal Information Clearinghouse (LACRCIC, aka: LA Clearinghouse), implemented under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with the City of Hawthorne as the contractual proponent. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this county in coordinating investigations and targeting drug trafficking organizations.

Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse, operated under the auspices of LACPCA, staffed by Sheriff's and LAPD personnel, with support from LACRCIC (aka: LA Clearinghouse) makes available gang and narcotics-related intelligence; parole and probation data through the California Department of Corrections and the California Youth Authority for cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams; and a countywide gang reduction resource directory.

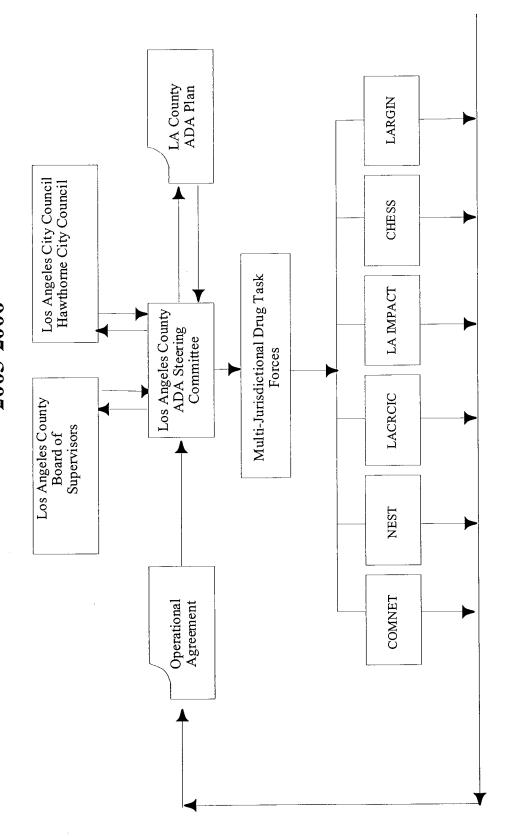
Collectively, these six projects execute a strategy based on the Federal Program Purpose Area (PPA) deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components. The ADA Committee Meeting Minutes of May 12, 2005, adopted and executed on May 12, 2005, reflecting the decision to continue the countywide strategy and resultant selected projects, are included as integral to this application. The Los Angeles County ADA Enforcement Program countywide organization chart below demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement.

Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funding and donated staff.

#### LACRCIC Implementation Update

The organizational description of the LACRCIC project consists of a Project Director who is Hawthorne Police Chief Stephen R. Port. The Executive Director of the LA Clearinghouse who is CIB Senior Special Agent in Charge John Kenney will also oversee the LARGIN project. The LA Clearinghouse Deputy Director and War Room Commander is Los Angeles County Sheriff's Lieutenant Brent W. Cannady. The LA Clearinghouse Assistant Director position is currently vacant. The CIB Senior Special Agent in Charge, Criminal Intelligence Specialist III (STTAC) and a Criminal Intelligence Specialist I (STTAC) are donated positions from the California Department of Justice. In addition, the LA Clearinghouse has donated positions from the California National Guard. Other positions that are located at the L..A. Clearinghouse are funded through the Office of National Drug Control Policy, High Intensity Drug Trafficking Area Grant. (Refer to attached organizational chart that highlights the OES funded positions).

Los Angeles County Anti-Drug Abuse Enforcement Program 2005-2006



LASD Grants Unit

## ANTI-DRUG ABUSE ENFORCEMENT PROGRAM LOS ANGELE COUNTY

#### FISCAL YEAR 2005-2006 ALLOCATION AND DISBURSEMENT OF FUNDS

The total allocation for Los Angeles County, in the amount of \$4,007,034, is disbursed by maintaining Fiscal Year 2004-05 funding levels for CHESS and LARGIN. The remaining funds are to be divided equally among the eligible programs. (All 05-06 Proposed Funding rounded down to nearest whole dollar; additional \$3.00 allocated to CHESS to balance overall funding.)

		···········		EFFECTIVE
PROGRAM	04-05 FUNDING	% CUT	05-06 PROPOSED	REDUCTION
COMNET	\$1,365,377	37.26%	\$856,687	\$508,690
CHESS	\$280,283	0.00%	\$280,286	(\$3)
LADTEP	\$362,366	100.00%	\$0	\$362,366
REDAP	\$244,913	100.00%	\$0	\$244,913
NEST	\$1,748,430	51.00%	\$856,687	\$891,743
LA IMPACT	\$1,177,188	27.23%	\$856,687	\$320,501
LACRCIC	\$1,383,363	38.07%	\$856,687	\$526,676
LARGIN	\$300,000	0.00%	\$300,000	\$0
Total	\$6,861,920	41.60%	\$4,007,034	\$2,854,886

#### GOVERNOR'S OFFICE of EMERGENCY SERVICES ANTI-DRUG ABUSE (ADA) PROGRAM APPLICATION FY 2005/2006

for LOS ANGELES COUNTY REGIONAL CRIMINAL INFORMATION CLEARINGHOUSE

#### **Budget Narrative**

All budgeted operating expenses are necessary to complete the goals and objectives of the Los Angeles County Regional Criminal Information Clearinghouse (LA Clearinghouse). The costs for the LA Clearinghouse staff are based on current salary rates pursuant to the respective Memorandum of Understandings for each of the represented bargaining units; and the standard complement figures are provided by the California Department of Justice for the classifications proposed. During FY 2005/2006, it is not anticipated that cost of living increases will be granted to the Department of Justice employees; however, some of the employees may receive annual step increases.

Based on the reduction in grant award, a limited portion of funds were budgeted for rent, indirect charges and audit fees.

#### OES 05/06 - DC05156850 BUDGET CATEGORY AND LINE-ITEM DETAIL

A Personal Services	Cost
LACRCIC Employee Salaries	
·	
	LACROID Review LOcardon Total
	LACRCIC Personal Services Total  Personal Services Grand Total

ACRCIC Contractor Salaries		
	Dep Dir/War Room Cmdr (12 mos)	112,240
	Grant Accountant	56,400
	Secretary	40,236
	Admin Clerk II	
ACRCIC Employee Benefits		
	Grant Accountant	6,756
	Secretary	4,476
	Admin Clerk II	
ACRCIC Operating Expenses		
	General Office Supplies	
	Telephone/Maintenance	
	Office Equipment Maintenance	
	Software Upgrades	
	Rent - Fin Mgr, Sec, Adm Clk	6,118
	Rent - Dep Dir/War Room Cmdr	3,059
	Monitoring & maint - alarm system	
	Maint of access control system	
	Postage meter lease	
	Indirect Charges	
	Audits	3,500
	Contract Services	
	Travel/Per Diem	
	Training	
SINS Communications	Training - OCJP	
	Connectivity to HCSB/SDNIN/CLETS	
		LACRCIC Operating Expenses Sub Total 232,785
War Room Contractor Salaries		
	DOJA I (1)	59,964
	AGPA (1)	
	SSA (1)	40,332
	CIS III (1)	
	CIS II (3)	83,975
	CIS I's (2)	38,300
	WPT (1)	28,375
War Room Contractor Benefits		0.044
	DOJA I (1)	9,01,1
	AGPA (1)	6.061
	SSA (1)	6,061
	CIS III (1)	12,620
	CIS II (3)	
	CIS I's (2)	15,492 4,264
•	14IDT (4)	
·	WPT (1)	4,204
Nar Room Contractor Overtime	WPT (1)	4,204

Var Room Contractor Oper Exp	penses	
	800 phone line service	
	Office Supplies	
	Printing	
	Postage	
	Communications	
	Travel - In State (Grant Emp's)	
	Training	
	Data Processing	
	Rent - Exec Offices (DOJA/AGPA/SSA)	6,118
	Rent - War Room (1 CIS III)	
	Rent - War Room (3 CIS IIs)	6,11
	Rent - War Room (2 CIS Is)	3,05
	Indirect Charges	22,41

3. Operating Expenses		Co
Crime Analysis Contractor Salaries		
	CIIS (1)	58,896
	CIS IIIs (2)	96,50-
	CIS IIs (3)	78,839
*	CIS I (1)	
Crime Analysis Contractor Benefits		
	CIIS (1)	9,62
	CIS IIIs (2)	15,76-
	CIS IIs (3)	12,87
	CIS I (1)	
rime Analysis Contractor Overtime		
	6 positions	
rime Analysis Contractor Oper Expenses		
	Office Supplies	
	Printing	
	Postage	
	Communications	
	Travel - In State	
	Travel - Out of State	
	Training	
	Data Processing	
	Rent - 7 Crime Analysis Personnel	15,29
	Credit for monitoring alarms/access	
	Indirect Charges	

Crime Analysis Operating Expenses Sub Total 287,797

Operating Expenses Grand Total

856,687

C. Equipment	Cost
LACRCIC War Room Crime Analysis	0 0 0
	Equipment Grand Total 0
	Personal Services Category Total 0
	Operating Expenses Category Total 856,687
	Equipment Category Total 0
	Project Grand Total 856,687

#### OES 05/06 - DC05156850 Summary

A. Personal Services		
LACRCIC		0
War Room		0
Crime Analysis		0
	Personal Services Total	0
B. Operating Expenses		4.3045
LACRCIC		232,785
War Room		336,105
Crime Analysis		287,797
	Operating Expenses Total	856,687
C. Equipment		
LACRCIC		0
War Room		0
Crime Analysis		0
	Equipment Total	0
	Grand Totals	856,687

#### OPERATIONAL AGREEMENT

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles City Attorney's Office (LACA); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of May 12, 2005, and adopted formally on May 12, 2005. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Edward J. Byrne Memorial Justice Assistance Grant (JAG), allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services (OES).

#### PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan), which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through California's Anti-Drug Abuse Enforcement Program to fund multi-jurisdictional drug task forces, which falls under the JAG Law Enforcement Program Purpose Area (PPA). The selected Federal Program Purpose Area (PPA) and multi-agency projects are in conformance with the requirements of the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. The Committee selects projects, determines their continuity, and apportions the annual Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program allocation.

#### **PURPOSE**

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Los Angeles County Anti-Drug Abuse Enforcement Program, under the JAG program purpose area of "Law Enforcement", specifically to fund multi-jurisdictional drug task forces, by utilizing the following six component programs:

- 1. The Los Angeles County Sheriff's Department, as the lead agency, implements the Community Oriented Multi-agency Narcotics Enforcement Team (**COMNET**) with the support of the Los Angeles County District Attorney's Office and the Los Angeles County Probation Department.
- 2. The Los Angeles City Police Department implements the Narcotics Enforcement Surveillance Team (NEST), with the support of the Los Angeles City Attorney's Office and the Los Angeles County Probation Department, the Los Angeles Joint Drug Intelligence Group (LAJDIG), the California Department of Corrections, the Federal Bureau of Investigations (FBI), and the United States Attorney's Office.
- 3. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies.
- 4. The City of Hawthorne is the proponent agency for the LACPCA, in support of the Los Angeles Regional Gang Information Network (LARGIN), implemented under the auspices of LACPCA, with the support from local, state and federal agencies.
- 5. Los Angeles Interagency Metropolitan Police Apprehension Task Force (LA IMPACT), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, state and federal law enforcement, with prosecution support from the District Attorney's Office, and the City of Hawthorne, being the proponent agency, implements LA IMPACT programs.
- 6. The District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), implements the Clearinghouse Electronic Surveillance System (CHESS) project.

#### PARTICIPATING AGENCIES - STATEMENT OF INTENTION

#### Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan, including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multi-component projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

#### Funded Participants

#### Los Angeles County District Attorney's Office (LADA)

As the felony prosecution component in support of the Los Angeles County Comprehensive Plan, LADA shall actively participate in the LACRCIC/LAIMPACT/LADA and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst (as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General), CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and the District Attorney will vertically prosecute these cases with the goal of enhancing forfeitures and achieving maximum sentences. Pursuant to JAG Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the project, and may provide an ongoing source of funding for the program in future years.

In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHESS) project with the support of LACRCIC through the LADA Major Narcotics Division. This project handles telephonic applications for wiretaps that are to be processed through the District Attorney's Office and implemented at the Regional Criminal Information Clearinghouse (LACRCIC) and other wiretap listening centers in Los Angeles County. The two specially trained Deputy District Attorneys (DDA) assigned to CHESS assist federal, state and local law enforcement agencies and multi-jurisdictional drug task forces by providing the legal expertise, advice and services that are essential to all stages of wiretap procedures and the prosecutions and litigation that follow. This joint agreement will continue to enhance LADA's ability to provide accelerated vertical prosecution of cases derived from the wiretaps and to train State and local law enforcement officers on the appropriate use and preparation of wiretaps.

CHESS DDAs respond to the immediate needs of law enforcement agencies involved with ongoing wiretaps as well as new applications. Responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial

affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

LADA also provides prosecutorial legal services to the LA IMPACT Allied Laboratory Enforcement Response Team (ALERT). This multi-jurisdictional drug task force targets methamphetamine laboratories throughout Los Angeles County, providing a coordinated response to meet the needs of drug-endangered children and other innocent victims of illicit methamphetamine production. The one DDA specially assigned to the ALERT Task Force is colocated at LA IMPACT's Commerce headquarters, and provides vertical prosecution and other legal support for the Task Force's operations.

As the felony prosecution arm of the county's three multi-jurisdictional drug task forces, LADA also provides vertical prosecution support for the Sheriff's COMNET project. One specially trained and assigned DDA is co-located with the COMNET team as it is deployed to locations throughout the county. This vertical prosecutor provides legal advice and services to the entire COMNET team, assists in the preparation of search warrants and vertically prosecutes the cases resulting from COMNET task force operations.

Los Angeles County Sheriff's Department (LASD), Los Angeles County District Attorney's Office, Los Angeles County Probation Department

As one of the law enforcement components involved in the Los Angeles County Comprehensive Plan, LASD, in partnership with LADA and Probation, will implement the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). The COMNET will address chronic narcotics related problems within county unincorporated areas, and in the municipalities which contract with LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to the COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

Los Angeles City Attorney's Office (LACA)

As the misdemeanor prosecutorial component involved in the Comprehensive Plan, the LACA will implement a special assignments strategy through participation in the Narcotics Enforcement Surveillance Team (NEST) program focusing on target areas within the City of Los Angeles plagued by chronic narcotics-related activity. Two Deputy City Attorneys will be assigned to the NEST team to vertically prosecute project-related narcotics offenses, including possession of controlled substances felony/misdemeanor "wobblers" within NEST target areas. They will also

share filing information and coordinate sentencing efforts with the Los Angeles County Probation Department (Probation) and the California Department of Corrections (Parole) to maximize State Prison time for probationers and parolees arrested for narcotics offenses in the target areas. NEST Deputy City Attorneys will also provide legal direction, vertically prosecute "quality of life" criminal cases, obtain Mapping and Stay Away orders, present Neighborhood Impact Statements, handle probation violations and participate in community enhancement projects. They will coordinate with in-kind City Attorney resources from the Citywide Nuisance Abatement Program, as well as other partner agencies, to conduct evictions and prepare civil nuisance abatement actions against gang members and other individuals who engage in narcotics trafficking in and out of NEST target areas and the City of Los Angeles.

One specially trained Deputy City Attorney with "Top Secret" clearance designation will be assigned to interface with the FBI and United States Attorney's Office and provide all NEST arrestee and search/seizure information to LAJDIG to help establish links from street-level dealers up the distribution chain in support of the above multi-jurisdictional agencies' narcotics investigations.

#### Los Angeles Police Department (LAPD)

As one of the law enforcement components in the NEST program LAPD, with Memorandums of Understanding with the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Federal Bureau of Investigations (FBI) and the United States Attorney's Office, will implement a special enforcement operations strategy targeting mid to high-level offenders engaged in the operation of flagrant or open-air drug markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic bureaus of LAPD. The NEST program will remove conspicuous street-level narcotics sales through a narcotics detail which utilizes surveillance operations, intelligence gathering, buy-busts, sell busts, and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil filings. The NEST team officers will continue to provide their expertise and operational support, including undercover buys, to enhance ongoing multi-jurisdictional agencies' investigations targeting mid to high-level drug offenders engaged in narcotics sales and distribution both inside and outside NEST target areas and beyond the Los Angeles City limits.

Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with two projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the Los Angeles Regional Gang Information Network (LARGIN). Project descriptions are as follows:

LACRCIC maintains an advanced and progressive information management system to ensure officer safety and enhance operational efficiency and effectiveness through the following:

- 1. War Room a 24 hour 7 day per week deconfliction center with access to a variety of intelligence databases capable of providing immediate and continuous availability of services. The primary objective of the War Room is to increase officer safety and investigative effectiveness by identifying conflicting investigations and providing accurate and reliable information on a real-time basis to all law enforcement agencies.
- 2. Special Operations Center provides support for electronic intercepts; and specialized equipment loans and installation of pole cameras and tracking devices.
- 3. Research and Analysis Unit assists federal, state and local law enforcement agencies with complex criminal investigations, and prosecutors with direct case support analysis. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. The Research and Analysis Section also prepares a variety of intelligence, officer safety reports, and products; and maintains an expanding highway drug interdiction, parcel interdiction, and methamphetamine activity database.

**LARGIN** is a multi-jurisdictional street gang clearinghouse staffed by sworn personnel and intelligence analysts who capture street gang activity, both strategically and tactically, with the intent to correlate and coordinate anti-gang and anti-drug strategies between various law enforcement entities through the following:

- 1. Provide intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic problem throughout L.A. County.
- 2. Coordination of all gang-related tactical operations through the existing LACRCIC War Room.
- 3. Enhanced communications between investigators from all participating agencies in L.A. County, as well as any federal or state agency investigating a L.A. County gang.

4. Centralized location for county, state probation and parole contacts and dissemination of information.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
(LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities,
through an Executive Council, representing local, State and Federal law enforcement, coordinates
initiatives which have significantly enhanced narcotics interdiction and money laundering in Los
Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

# Los Angeles County Anti-Drug Abuse Enforcement Program

## COMPONENT EXECUTIVES

Signed:	Leroy D. Baca, Sheriff Los Angeles County Sheriff's Department	6/8/05 Date
Signed: _	William J. Bratton, Chief of Police Los Angeles Police Department	U3/us Date
Signed: _	David Singer, Chief, Whittier Police Department President, Los Angeles County Police Chiefs' Association	Date
Signed:	R. Ronald Ingels, Chief, La Verne Police Department Chair, Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force	12, 2005 Date
Signed:	Stephen R. Port, Chief Hawthorne Police Department	Date

Signed: _	5. L. Cur	5/25/05
Signed.	Steve Cooley, District Attorney	Date
	Los Angeles County District Attorney's Office	
	Los Angeles County District Theory's County	
o: 1	[] [] [] [] [] [] [] [] [] [] [] [] [] [	5-27-05
Signed: _	July Ludes	Date
	William A. MacLaughlin, Presiding Judge	Date
	Superior Court of Los Angeles County	
•		
•		
		•
Y		5/25/05
Signed: \( \)	Michael Truck	7 2 2
	Michael P. Judge, Public Defender	Date
	Los Angeles County Public Defender's Office	
Signed:	only Nityontho	6-2-05
( -	Rockard J. Delgadillo, Los Angeles City Attorney	Date
	Los Angeles City Attorney's Office	
		23/05</td
Signed: _		Data
	Paul Higa, Chief Probation Officer	Date
	Los Angeles County Probation Department	•
		-/./-
o	St. Self / NY LIK	5/221)
Signed:	Deli A Die Generie Court Indea Chairma	n Date
	Rudolph A. Diaz, Superior Court Judge, Chairma	m Date
	County of Los Angeles Narcotics and Dangerous	
	Drugs Commission	

Signed:	Thomas L. Garthwaite, MD Director and Chief Medical Officer Los Angeles County Department of Health Services  Patrick L. Ogawa, Director, Alcohol and Drug Program Administration, Department of Health Services/ County Drug Administrator	5/24/05 Date  Date
Signed: _	Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors Board of Supervisors of the County of Los Angeles	5/24/05 Date

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

Gary/Gross

Gary/Gross
Senior Deputy County Counsel

(END)

#### PROJECT SERVICE AREA INFORMATION

1. <u>COUNTY OR COUNTIES SERVED</u>: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

Los Angeles County\*

2. <u>U.S. CONGRESSIONAL DISTRICT(S)</u>: Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

U.S. Congressional Districts 24-38, 41 (33\*)

3. <u>STATE ASSEMBLY DISTRICT(S)</u>: Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Assembly Districts 34, 37-60, 63 and 65

4. <u>STATE SENATE DISTRICT(S)</u>: Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Senate Districts 16, 18-31, 33 and 34

5. <u>POPULATION OF SERVICE AREA</u>: Enter the total population of the service area served by the project.

## PROJECT CONTACT INFORMATION

Applicant: City of Hawthorne		Grant Number: DC05156850			
	Provide the name, title, address, telephone number, and e-mail address for the project contact persons named below. If a section does not apply to your project, enter "N/A."				
1.	The <u>person</u> having <u>day-to-day responsibility</u>	for the project:			
	Name: John Kenney Address: 5700 S. Eastern Avenue Telephone Number: (323)869-2552 E-Mail Address: john.kenney@lacrcic.com	Title: Executive Director City: Commerce Zip: 90040 Fax Number: (323) 869-2541			
2. The <u>person</u> to whom the person listed in <u>#1 is accountable</u> :					
	Name: Stephen R. Port Address: 12501 S. Hawthorne Blvd. Telephone Number: (310)349-2810 E-Mail Address: chiefsrp@email.msn.com	Title: Chief of Police City: Hawthorne Zip: 90250-4464 Fax Number: (310) 978-9806			
3. The <u>executive director</u> of a nonprofit organization or the <u>chief executive officer</u> (e.g., chief police, superintendent of schools) of the implementing agency:					
	Name:N/A Address: Telephone Number: ( ) E-Mail Address:	Title: City: Zip: Fax Number: ( )			
4.	The <b>financial officer</b> for the project:				
	Name: Jag Dylan Pathirana Address: 4445 W. 126 <sup>th</sup> Street Telephone Number: (310)349-2927 E-Mail Address:	Title: Director of Finance City: Hawthorne Zip: 90250 Fax Number: ( )			
5.	The project director for the project:	·			
	Name: Stephen R. Port Address: 12501 S. Hawthorne Blvd. Telephone Number: (310)349-2810 E-Mail Address:	Title: Chief of Police City: Hawthorne Zip: 90250-4464 Fax Number: (310) 978-9806			
6.	The <u>chair</u> of the <u>governing body</u> of the implementing age				
	Name: N/A Address: Telephone Number: ( ) E-Mail Address	Title: City: Zip: Fax Number: ( )			

	PROJECT SUMMARY	
1. PROJECT YEAR  ☐ New ☐ Year 2 ☐ Year 3 ☐ Other <u>Year 15</u>	2. PROJECT TITLE LOS ANGELES COUNTY REGIONAL CRIMINAL INFORMATION CLEARINGHOUSE (LACRCIC)	3. GRANT PERIOD  July 1, 2005 to  June 30, 2006
4. APPLICANT Name: City of Hawthorne Address: 4445 W. 126 <sup>th</sup> S Hawthorne, CA	Street Fax #: (310) 978-9857	5. FUNDS REQUESTED \$856,687
6. IMPLEMENTING AGENO Name: Hawthorne Police Address: 12501 S. Hawt Hawthorne, CA	Department Phone: (310) 349-2810 horne Blvd.	Fax #: (310) 978-9806
Association (LACPCA), with Hawthorne being the propor and national networks that s	at is administered under the auspices of the L support from Federal, State and local law ent ent agency. The LACRCIC is an intelligence upports all law enforcement agencies in Los A drug trafficking organizations.	forcement agencies, the City of gathering entity, linked with State
61% of the narcotics enforce inquiries handled through the	of four counties in the Los Angeles High Inten- e White House Office of National Drug Contro- ge, Riverside and San Bernardino. Los Angel ement activity in the LA HIDTA based on critic e LACRCIC War Room operation. Los Angel critical events by all other drug types posted.	es County also leads the other three
9. OBJECTIVES		
Provide case support to law	enforcement agencies.	

Provide case support to law enforcement agencies.
Provide law enforcement personnel the ability to post tactical/enforcement operations on a 24 hour per day, seven day a week basis.
Provide access to the RISS intelligence database.
Provide law enforcement agencies with access to telephone interception.
Provide law enforcement with high tech equipment to facilitate drug investigations.

10. ACTIVITIES  Provide analytical resources to law enfo	11. CATEGORY _ Law Enforcement			
case support.	_			
Provide de-confliction support 24 hrs pe	r day/7 days per w	eek.		
Provide training to law enforcement to a databases and connectivity to other law		ligence cies.	12. PROGRAM AREA _ PPA 2	
Provide support through the Special Op	erations Center.		_ _ 	
13. EVALUATION		W 6	14. NUMBER O	OF CLIENTS EVED
Measure and evaluate through the num products generated and court savings. Measure and evaluate through the num inquiries, critical events, and de-conflict Measure and evaluate through the num	ber of participating ions.	agencies,		
15. PROJECTED BUDGET				
	Personnel Services	Operating Expenses	Equipment	TOTAL
		\$856,687		\$856,687
Funds Requested				
Other Grant Funds				
Other Sources (list in-kind, fees, etc.)				
NAME OF RESPONSIBLE OFFIC	IAL			
Signature:		Date: <u>Jun</u>	e 1, 2005	,
Typed Name: Stephen R. Port				
Title: Chief of Police				

#### ADDITIONAL SIGNATURE AUTHORIZATION

		Grant Award #: <u>DC05156850</u>	
Applicant:	City of Hawthorne		
Project Title:	oject Title: Los Angeles County Regional Criminal Information Clearinghouse		
Grant Period: <u>July 1, 2005 to June 30, 2006</u>			
The following per	rsons are authorized to sign for:		
Project Director	lax	Financial offices	
Signature	760(	Signature	
Stephen R. Name	Port, Chief of Police	Jag Dylan Pathirana, Director of Finance Name	
Signature		Signature	
Name	ey, Executive Director	Name	
Signature		Signature	
Michael Eff Name	ler, Captain  873(27)	Name	
Signature	0,000	Signature	
Brent Cann Name	nady, Deputy Director	Name	
Signature		Signature	
Name		Name	
Approved By:	4.1	,	
Project Director:	Max	Date	
Financial Officer	1. M. Murama	Date	
Regional/Local		Date	
Planning Directo	r:		

Date

## LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM

## LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

#### **MEETING AGENDA**

MAY 12, 2005 2:00 P.M.

#### LOS ANGELES JOINT DRUG INTELLIGENCE GROUP NORWALK CENTER 12440 IMPERIAL HIGHWAY, SUITE 725 NORWALK

Members of the public who wish to address the Steering Committee on any agenda item are requested to complete a speaker card and submit it to the secretary.

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS AND MEMBERSHIP CONFIRMATION (Chair) Introduction of Steering Committee members and confirmation of any proxies.
- III. APPROVAL OF MINUTES of the April 28, 2005 meeting.
- IV. ALLOCATION OF 2005-06 FUNDS
  - A. Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions.
  - B. A motion to approve the Operational Agreement and Comprehensive Plan reflecting the programs selected for funding.
- V. PUBLIC COMMENT Members of the public who wish to address the Steering Committee on any item not on the agenda are requested to complete a speaker card and may speak at this time.
- VI. ANNOUNCEMENT OF GRANT REQUIREMENTS/APPLICATION DEADLINES RFA due/ due date to LASD by Sheriff's Department Grants Unit staff.
- VII. ADJOURN (Chair)

#### Accommodation

Assistive listening devices, agenda in Braille and/or alternative formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Committee, are available if requested at least three (3) business days prior to the Committee meeting. Later requests will be accommodated to the extent feasible. Please telephone the Sheriff's Grants Unit at (323) 526-5153, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

## LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

#### **MINUTES - MAY 12, 2005** 2:00 P.M.

## **Voting Members or Proxies Present**

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Department

Captain, Los Angeles Police Department, Narcotics Division **Bruce Crosley** Ron Ingels

Chief, La Verne Police Department; Proxy for Stephen Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

Head Deputy, Major Narcotics Division, L.A. County District Scott Carbaugh

Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services; Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Special Assistant, Los Angeles County Public Defender's Joanne Rotstein

Office; Proxy for Michael Judge, Public Defender

Director, Mayor's Criminal Justice Planning Office Joe Jackson

Director, Probation Department; Proxy for David Davies, Frank Wilson

Chief, L.A. County Probation Department

Assistant Supervising Deputy City Attorney, Proxy for Luis Li, Jose Egurbide

Chief, Criminal Division, Los Angeles City Attorney's Office

## Non-Voting Members/Others Present

Operations Assistant II, Los Angeles County Sheriff's Lori Denney

Department, COMNET

D.D.A., Special Assistant to the District Attorney Mia Baker

Los Angeles Police Department, NEST Lori Miller Grants Coordinator, Los Angeles County Sheriff's Marcelle Murr

Department

District Attorney's Office, NEST Janet Fox

Lieutenant, Los Angeles County Sheriff's Department, **Brent Cannady** 

Deputy Director, Los Angeles Clearinghouse

Lieutenant, Los Angeles County Sheriff's Department, Jim Whitten

Narcotics Bureau

## Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

#### I. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 2:02 p.m.

II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of April 28, 2005. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

## IV. Allocation of 2005-06 Funds

A. Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions as follows:

COMNET \$856,687 CHESS \$280,285 NEST \$856,687 LA IMPACT \$856,687 LACRCIC \$856,687 LARGIN \$300,000

TOTAL \$4,007,033

Motion passed 9 for and 3 against.

B. A motion to approve the Operational Agreement and Comprehensive Plan reflecting the programs selected for funding.

Captain Crosley moved to amend the Operational Agreement by changing Page #5, Line #4, under LAPD, to read ".....mid to high level" rather than street-level and mid-level. Amendment approved unanimously.

Amended motion approved unanimously.

#### V. Public Comment

No members of the public were present for comment.

## VI. Announcement of Grant Requirements/Application Deadlines

Commander Osborne announced that since the application has not come out on the OES website, this item could not be discussed at this time.

#### VII. Adjourn

The meeting was adjourned at 3:08 p.m. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

## LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

#### **MINUTES - MAY 12, 2005** 3:00 P.M.

## **Voting Members or Proxies Present**

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Department

Captain, Los Angeles Police Department, Narcotics Division Bruce Crosley

Chief, La Verne Police Department; Proxy for Stephen Ron Ingels Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

D.D.A., Special Assistant to the District Attorney, Proxy for Mia Baker

Scott Carbaugh, Head Deputy, Major Narcotics Division,

L.A. County District Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services; Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Special Assistant, Los Angeles County Public Defender's Joanne Rotstein

Office; Proxy for Michael Judge, Public Defender

Director, Mayor's Criminal Justice Planning Office Joe Jackson

Director, Probation Department; Proxy for David Davies, Frank Wilson

Chief, L.A. County Probation Department

Assistant Supervising Deputy City Attorney, Proxy for Luis Li, Jose Egurbide Chief, Criminal Division, Los Angeles City Attorney's Office

## Non-Voting Members/Others Present

Operations Assistant II, Los Angeles County Sheriff's Lori Denney

Department, COMNET

Los Angeles Police Department, NEST Lori Miller

Grants Coordinator, Los Angeles County Sheriff's Marcelle Murr

Department

District Attorney's Office, NEST Janet Fox

Lieutenant, Los Angeles County Sheriff's Department, **Brent Cannady** 

Deputy Director, Los Angeles Clearinghouse

Lieutenant, Los Angeles County Sheriff's Department, Jim Whitten

Narcotics Bureau

## Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

#### Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 3:30 p.m.

## II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

## III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of May 12, 2005, 2:00 p.m. Motion - Ingels, 2<sup>nd</sup> - Ryan

## IV. Public Comment

A Mr. William Hayes addressed the committee regarding public safety issues:

#### V. Adjourn

The meeting was adjourned at 3:47 p.m.

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 12, 2005, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2005-06 Los Angeles County FY 2005-06 Byrne Formula Grant allocated by the Governor's Office of Criminal Justice Planning in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:	Robert A. Osborne, Chairperson Los Angeles County Anti-Drug Abuse Committee; Commander, Detective Division Los Angeles County Sheriff's Department
Signed:	David Wesley, Supervising Judge, Criminal Division Los Angeles Superior Court
Signed:	Michael A. Tynan, Judge of the Superior Court Los Angeles Superior Court
Signed:	Susan Cichy, Administrator, Criminal Division Los Angeles Superior Court
Signed:	Proxy Scott Carbaugh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office

	MI CHIEL JOSE EGURBIDE
Signed:	PROXY FOR: Luis Li, Chief, Criminal Division
	Los Angeles City Attorney's Office
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	pare Catslein
Signed:	Michael P. Judge, Public Defender
	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office
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Signed:	
Signed.	Bruce Crosley, Captain, Narcotics Division
	Los Angeles Police Department
Signed:	William Light Pureau
<b>5.6.</b>	William M. Ryan, Captain, Narcotics Bureau  William M. Ryan, Captain, Narcotics Bureau  Angeles County Sheriff's Department
	William M. Ryan, Captain, Naticolos Bareas  Detective Division / Los Angeles County Sheriff's Department
	David Singer, Chief of Police, City of Whittier;  David Singer, Chief of Police, City of Whittier;
Signed:	Chief of Police City of Whittier;
	President, Los Angeles County Police Chiefs' Association
	President, Los Angeles Cours
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	The has S
Signed:	Ron Ingers, Chief of Police, City of La Verne;
	Chairperson Board of Directors, LA IMPACT
	Chair possoss
	Stephen R. Port, Chief of Police, City of Hawthorne;
Signed:	The san SPROYY STEPHEN FORT
DIRIIGO	Stephen R. Port, Chief of Police, City of Hawthorne,
	Los Angeles County Police Chiefs' Association

Signed:	Plant Malking  David M. Davies, Chief, Adult Field Services Bureau  Los Angeles County Department of Probation
Signed:	Patrick L. Ogawa, County Drug Administrator; Director, Alcohol and Drug Program Administration, Los Angeles County Department of Health Services
Signed:	Procedure (A Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court; Chairman, County of Los Angeles Narcotic and Dangerous Drugs Commission
Signed:	Joe Jackson, Director Los Angeles Mayor's Criminal Justice Planning Office

# REPORTING ALIEN CONVICTIONS TO THE BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS)

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies

Project Director:	Mar Stankan B. Bort	Date: June 1, 2005	
	Stephen R. Port		

# BYRNE-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, Stephen R. Port , her certify that: (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)	-
GRANTEE: City of Hawthorne	***** <u> </u>
IMPLEMENTING AGENCY: <u>Hawthorne Police Department</u>	
PROJECT TITLE: Los Angeles County Regional Criminal Information Clearinghouse	
(Check one of the following four boxes)	
□ Will <b>not</b> accept the Byrne funds for the period of July 1, 2005 to June 30, 2006.	
OR	
Will accept the Byrne funds for the period of July 1, 2005 to June 30, 2006, but will not them in the <b>seizure or removal</b> of clandestine methamphetamine laboratories.	ot use
OR	
□ Will accept the Byrne funds for the period of July 1, 2005 to June 30, 2006, and comprehends, State, and local environmental, health, and safety laws and regulations applied the seizure of clandestine methamphetamine laboratories. Said compliance will include following mitigation measures:	able to

- 1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
- 2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
- 3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
- 5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
  - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (iii) Arrange for medical testing for methamphetamine toxicity; and
  - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

- □ Will accept the Byrne funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure and/or removal of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:
- 1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
- 2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
- 3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;

- 4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;
- 5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
  - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (vii) Arrange for medical testing for methamphetamine toxicity; and
  - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
- 6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
- 7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
- 8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- 9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

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I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California. Authorized Official's Signature: Authorized Official's Typed Name: Stephen R. Port Authorized Official's Title: Chief of Police Date Executed: June 1, 2005 Federal ID Number: 95-6000718 Executed in the County of: Los Angeles **AUTHORIZED BY:** □ County Financial Officer ☐ Governing Board Chair Signature: Typed Name: Jag Dylan Pathirana Title: Director of Finance

# LOS ANGELES COUNTY INTERAGENCY DRUG-ENDANGERED CHILD (DEC) PROTOCOL

Revised July, 2002

#### I. INTRODUCTION

Clandestine methamphetamine manufacturing and distribution has created a public health and safety crisis for residents of Los Angeles County. Despite increased law enforcement efforts, the manufacture of illicit drugs continues to grow at an alarming rate. As a result of the danger of fire and/or explosion when the chemicals used to manufacture methamphetamine are combined, the risk to children at these locations is extremely high. In order to implement the California Drug Endangered Child Protection Act (*Penal Code Section 13865 et seq.*), the Los Angeles County District Attorney's Office, the Los Angeles County Department of Children and Family Services (DCFS), and the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) and its Allied Drug Laboratory Enforcement teams (ALERT) have formed a Drug Endangered Child Team and are establishing a protocol for their response to drug-endangered children in Los Angeles County.

#### A. Purpose:

The purpose of the DEC Program is to establish and document the work of a multi-agency team comprised of the Los Angeles District Attorney's Office, LA IMPACT-ALERT, and DCFS to respond effectively to clandestine drug laboratories in which children are present. In implementing the California Drug Endangered Child Protection Act (the Act), these agencies agree to: (1) Staff a multiagency team to respond rapidly to drug endangered child cases; (2) Coordinate immediate and ongoing medical treatment and family services for drug endangered children under the direction of a child services worker; and (3) Vertically prosecute drug manufacturers and sellers who endanger children.

#### B. **Project Goal:**

The primary goal of the DEC Team is to establish a multi-agency methodology for the response to, and diagnosis and treatment of, children who have been exposed to the chemicals used to manufacture illicit drugs in a clandestine laboratory setting. Appropriate diagnosis and early treatment are imperative so that the psychological, sociological and physical needs of these children may be effectively managed by DCFS.

In implementing the Act, our multi-disciplinary task force will improve the timely response of member agencies to clandestine drug laboratories in the target area. Response team members and their agencies will complement each other by working together to improve the relationship between organizations.

#### C. Project Policy Statement:

The Los Angeles DEC Team will utilize a multi-disciplinary task force approach to best meet the needs of the children and to enhance cooperation through a collaborative team building effort involving all agencies -- law enforcement, children and family services, medical and prosecution. DCFS will asses the short- and long-term needs of these children and will facilitate appropriate placement and treatment.

#### D. Purpose of Protocol:

This protocol seeks to establish a consistent methodology for multi-agency response to drug-endangered children cases in the target area. Upon completion, the protocol will provide guidelines to deputy district attorneys, children's social workers, local law enforcement agencies and medical personnel. It is envisioned that each agency will promulgate its own internal policies/protocols consistent with the multi-agency protocol, for the eventual county-wide implementation of the Act.

#### II. COMPOSITION OF DEC TEAM

- A. LADA The Los Angeles District Attorney's office will file and vertically prosecute DEC cases in the target area. All cases will be carefully evaluated to ensure the that all appropriate enhancements, including child abuse charges and enhancements, are reviewed and added to the clandestine drug production-related criminal case. The District Attorney will attend regular meetings of the DEC team and will assist in the preparation of county-wide prosecution protocol for DEC cases. The District Attorney will provide training for Law Enforcement, Child Services, Probation and other agencies.
- B. Law Enforcement Agency The L.A. IMPACT ALERT Team will investigate and directly respond to the scene of clandestine drug labs where children are, or have been, present. Their officers will investigate, collect evidence and prepare the case for filing. This will include, but is not limited to taking photographs, collecting evidence, preparing and serving search warrants, and testifying in court on child endangerment issues.
- C. Department of Children and Family Services DCFS will respond to clandestine drug laboratory cases in the target area and will, whenever possible, accompany children to the local medical facility for examination and treatment. DCFS will prepare all related social work and juvenile court reports. They will arrange for/provide foster care in the target hub area and assist in the transition of the children to these facilities. They will also maintain records to ensure appropriate long-term treatment for these children.

- D. Huntington Memorial Hospital This regional medical center will provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.
- E. Martin Luther King Hospital, Children's Hub This regional medical center will also provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.

#### III. OPERATIONAL PROCEDURES

- A. Notification Whenever a child is found at a claindestine drug laboratory site, the child will be removed to a safe location, preferably a hospital. The designated social worker will be immediately notified by the L.A. IMPACT Agent.
- B. Crime Scene Processing and Child Intervention L.A. IMPACT will process the clandestine drug lab pursuant to guidelines established by BJA, BNE and local Law Enforcement agencies. Child(ren) will be removed from the scene and placed in a safe location while awaiting child services and/or an interview by law enforcement. All photographs of the scene will be maintained by L.A. IMPACT. All physical evidence excluding contaminated evidence will be retained by L.A. IMPACT and photographed.
- C. Preservation of Evidence L.A. IMPACT will book into evidence all relevant evidence found at the crime scene. The LASD evidence locker will be utilized to maintain this property pending its testing and use in trial.

#### IV. INTERVIEWING VICTIMS AND PARENTS

The L.A. IMPACT and DCFS team members will jointly interview all victims at the scene if possible. If this is not possible, a complete interview will take place upon completion of the child(ren)s' medical examination. DEC Team Members will be cognizant of the children's needs and will make all efforts to minimize any trauma to these children. Additional interviews will be completed by the child services worker.

# V. DETERMINING CHILDREN TO BE TAKEN TO HUNTINGTON MEMORIAL OR MARTIN LUTHER KING HOSPITALS

A. Hazardous Conditions - Where hazardous conditions exist at a drug lab, law enforcement will immediately place the child into protective custody pursuant to Welfare and Institutions Code Section 300. L.A. County fire paramedics will be immediately notified and will transport the child to the appropriate hospital.

- B. Procedure for Examination and Testing of Victim Upon arrival at the hospital, a child will receive the care of emergency physicians and technicians for immediate physical examination, including or urine and/or blood sampling when indicated. All medical records will be maintained by Huntington Memorial and/or Martin Luther King Hospital(s).
  - 1. **Non-Invasive Testing The hospital will determine** whether children who have <u>not</u> been exposed to hazardous chemicals in the methamphetamine laboratory setting should receive invasive testing. However, these children will still receive a full physical examination and records will be maintained.
  - 2. **Invasive Testing** (blood/urine analysis at the hospital) Blood and urine samples will be taken at the hospital and, upon the completion of testing, will be transferred to the L.A. County Sheriff's Department, establishing and maintaining the appropriate chain of custody. The transportation of these samples will be the responsibility of the L. A. IMPACT agent.
  - 3. **Preservation of Evidence** All relevant evidence will be maintained by the L.A. County Sheriff's Department upon the booking-in of this evidence by the L. A. IMPACT agent.

#### VI. EXCHANGE OF INFORMATION BETWEEN AGENCIES:

The LADA's Office, DCFS and L. A. IMPACT will exchange information regularly, in order to strengthen their respective cases. All interviews will be documented and provided to team members. Photographs of the crime scene will be provided to all team members as well as a video tape of the location. DCFS will be responsible for taking photographs of the children at the hospital, for use in court to establish child endangerment. A TNG Order will be requested to be signed by the presiding Judge of the Juvenile Court, establishing a county-wide policy for the medical treatment of these victims.

#### VII. PREPARATION OF REPORTS

DEC Team members will compile their respective reports detailing both the appropriate narcotic charges, as well as the appropriate child endangerment charges necessary for successful prosecution. When appropriate, the following child endangerment charges will be detailed in the reports: Penal Code Section 273a(a), Welfare and Institutions Code Section 300, and Health and Safety Code Section 11379.7.

All reports containing spontaneous or interview statements made by witnesses to the crimes, victims and doctors will be maintained by the respective team members.

#### VIII. ASSIGNMENT OF CASES

#### Planned and Unplanned Intervention

The DEC Children's Social Worker will identify appropriate referrals within the DCFS DEC Target Area. The Children's Social Worker will not notify the victim's family in the event that law enforcement intends to serve a search warrant at the location. In the event of an unplanned or emergency intervention, the Children's Social Worker will be contacted by law enforcement and will respond to the location in the target area. If the laboratory is outside the target area, an Emergency Response Children's Social Worker from DCFS will respond for these areas.

#### IX. MANDATORY DEC TEAM DEBRIEFING

Upon completion of the investigation of a clandestine drug laboratory where children are found, all DEC Team members will meet and debrief each other as to the case events and evidence found at the location(s). This policy is established in order to successfully assess and improve upon the response by the DEC Team. Furthermore, it is believed that this debriefing will assist team members to identify any problems that may have existed at the time of the search warrant or intervention, which could be improved upon in future cases. We believe this debriefing process is imperative in order to establish and improve collaborative efforts between DEC Team Members and Member Agencies.

#### X. D.A.'s OFFICE CASE MANAGEMENT AND HANDLING

The LADA's Office will file all appropriate narcotic charges and enhancements, and will also file appropriate child endangerment charges and enhancements in violation of Penal Code Section 273a(a). This office will also request that the highest bail be imposed upon the defendants, commensurate with their dangerous conduct. Whenever possible the Preliminary Hearing will be conducted in a manner which will avoid the need to call the child as a witness, pursuant to Proposition 115. The People will request criminal stay-away orders whenever appropriate. The People will seek to secure convictions on the child endangerment charges during plea negotiations.

Upon conviction by plea or jury trial, the People will ask the court to impose the appropriate state prison sentence allowable under the law. In the event the court imposes probation, the People will request that as a condition of probation the defendant undergo a minimum of 4 years supervision and drug testing, domestic violence and child abuse classes, as well as other imperative terms and conditions of probation. This is an effort to ensure that, in the event the child is returned to the parents, the health and welfare of the child is paramount to any other issues.

Revised July 2002

#### 2005

#### LOS ANGELES COUNTY DEC TEAM

- A. <u>Los Angeles Interagency Metropolitan Police Apprehension Crime Task</u>
  <u>Force (LA IMPACT) Allied Laboratory Enforcement Response Team (ALERT)</u>
  - 1) Eric Bunde, Deputy Director (323) 869-6882
  - 2) Rick Gutierrez, Detective, ALERT Response Task Force (323) 869-2905
  - 3) Bill Garvey, Special Agent Supervisor, ALERT Response Task Force (323) 869-6811
  - 4) AFTER HOURS SACRAMENTO COMMAND CENTER (916) 227-3244; Ask for an on-duty ALERT Supervisor
- B. Los Angeles County Department of Children and Family Services (DCFS)
  Bureau of Child Protection 24/7 Response
  - 1) Emilio I. Mendoza, DEC Program Manager (323) 869-6895
  - 2) Stan Smith, DEC Coordinator (323) 869-2912 Contact/Assessment/Treatment/Tracking
  - 3) AFTER HOURS Multi-Agency Response Team (M.A.R.T.) Supervisor: Xiomara Flores-Holguin (213) 738-3587 Supervisor: Michael Wong (562) 903-5030
- C. Los Angeles County Dstrict Attorney's Office
  - 1) Scott Carbaugh, Head Deputy DA, Major Narcotics Division (213) 974-5907
  - 2) DA's AFTER HOURS COMMAND CENTER (213) 974-3706

## APPLICATION COVER SHEET

## **RFA PROCESS**

# ANTI-DRUG ABUSE RFA

**Deliver to Drug Enforcement Section (Ken Neilsen)**Submitted by:

John Kenney, Senior Special Agent in Charge Los Angeles County Regional Criminal Information Clearinghouse 5700 South Eastern Avenue Commerce, CA 90040 (323) 869-2552

# OFFICE OF HOMELAND SECURITY/OFFICE OF EMERGENCY SERVICES GRANT AWARD FACE SHEET

The Office of Homeland Security/Office of Emergency Services, hereafter designated OHS/OES, hereby makes a grant award of funds to the following (1) Administrative Agency CITY OF HAWTHORNE hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

(2) Implementing Agency Name Hawthorne Police Department

Contact: John Kenney Address: 5700 S. Eastern Avenue, Commerce CA 90040

E-mail address: john.kenney@lacrcic.com Telephone: (323) 869-2552

(3) Project Title (60 characters maximum) Los Angeles Regional Gang Information Network (L.A.R.G.I	(6) Award No. DC 05036850
(4) Project Director (Name, Title, Address, Telephone) (four lines maximum) Chief Stephen R. Port	(7) Grant Period JULY 1, 2005 – JUNE 30, 2006
12501 S. Hawthorne Bivd Hawthorne, CA 90250 (310) 349-2810	(8) Federal Amount \$ 300,000
	(9) State Amount
(5) Financial Officer (Name, Title, Address, Telephone) (four lines maximum)	(10) Cash Match
Jag Dylan Pathirana 4455 West 126 <sup>th</sup> Street, Hawthorne, CA 90250 (310) 349-2927	(11) In-Kind Match
	(12) Total Project Cost \$ 300,000

This grant award consists of this title page, the proposal for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

Item: Chapter: PCA No.: Components No.: Project No.: Amount: Split Fund: Split Encumber: Year: Fed. Cat. #: Match Requirement: Fund: Program:	(13) Official Authorized to Sign for Applicant/Grant Recipient  Signature:  Name: Stephen R. Port  Title: Chief of Police  Address: 12501 S. Hawthorne Blvd.  Hawthorne, CA 90250  Telephone: (310) 349-2810  E-mail address: chief.srp@email.msn.com  Date: June 1, 2005  I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.  Fiscal Officer,  Date
Region:	Director, Date

# CERTIFICATION OF ASSURANCE OF COMPLIANCE

I,	Stephen R. Port  Official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)	, hereby certify that:
•		
GRA	NTEE: City of Hawthorne	
IMPL	EMENTING AGENCY: Hawthorne Police Department	
PRO	JECT TITLE: Los Angeles Regional Gang Information Network	
is re: requ	sponsible for reviewing the $Grantee\ Handbook^I$ and adhering to all of the Grairements (state and/or federal) as directed by OES including, but not limited to	nt Award Agreement o, the following areas:
I.	Equal Employment Opportunity – (Grantee Handbook Section 2151)	
	It is the public policy of the State of California to promote equal employment prohibiting discrimination or harassment in employment because of race, rel national origin, ancestry, disability (mental and physical) including HIV and A (cancer and genetic characteristics), marital status, sex, sexual orientation, care leave, denial of pregnancy disability leave, or age (over 40). <b>OES-function that they will comply with all state and federal requirements regarding opportunity, nondiscrimination and civil rights.</b>	igious creed, color, NDS, medical condition denial of family medical led projects certify
	Please provide the following information:	
	Affirmative Action Officer: Doug Gates	<del></del>
	Title: Director of Personnel, City of Hawthorne	
	Address: 4455 W. 126 <sup>th</sup> St., Hawthorne, CA 90250	<del></del>
	Phone: 310/349-2950	
	Email:	
II.	Drug-Free Workplace Act of 1990 – (Grantee Handbook Section 2152)  The State of California requires that every person or organization awarded a contifute will provide a drug free weeks less.	grant or contract shall
III.	certify it will provide a drug free workplace.  California Environmental Quality Act (CEQA) – (Grantee Handbook Sect	ion 2153)
****	Camorina Environmental addity rectable (Cramee Manager	

<sup>&</sup>lt;sup>1</sup> The *Grantee Handbook* can be obtained from <u>www.oes.ca.gov</u>. Applicant can select "Plans and Publications, RFA/RFP Grantee Handbook" to access the *Grantee Handbook*.

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

#### IV. Lobbying – (Grantee Handbook Section 2154)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

# V. Debarment and Suspension – (Grantee Handbook Section 2155) (This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

### VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION
I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.  Authorized Official's Signature:
Authorized Official's Typed Name: Stephen R. Port
Authorized Official's Title: Chief of Police
Date Executed: June 1, 2005
Federal ID Number: <u>95-6000718</u>
Executed in the City/County of: Los Angeles
AUTHORIZED BY:  City/County Financial Officer City Manager Governing Board Chair Signature:  Typed Name: Jag Dylan Pathirana  Title: Director of Finance

# GOVERNOR'S OFFICE of EMERGENCY SERVICES CRIMINAL JUSTICE PROGRAMS DIVISION ANTI-DRUG ABUSE (ADA) PROGRAM APPLICATION for

# LOS ANGELES REGIONAL GANG INFORMATION NETWORK FY2005/2006

# 1. Problem Statement

Street gangs and the violent crime associated with gangs have plagued the greater Los Angeles County (L.A. County) area for many decades. Gang activity has experienced a unique cycle of rising and falling over that period of time. Some reasons are inexplicable, while some have a definite correlation to law enforcement tactical operations or social evolutions. The consistent thread evident throughout these decades is that gangs have not released their hold on the communities in which they dwell. The threat of gang violence and illegal drug activity have traditionally been a part of the Los Angeles scene, producing a type of "gang phobia". To the citizens within L.A. County who are forced to live under this scourge, "gangs" clearly define the term "domestic terrorism".

Gang activities not only involve violent drive-bys, but also street level crimes such as burglary, robbery, as well as an inexorable connection to drug crime. The law enforcement community has historically responded to cyclic rises in gang crimes through suppression, intelligence gathering, and most recently, intervention/prevention programs. Law enforcement presents the most realistic, consistent and successful deterrent to gangs and their current rise in criminal activity. However, there is currently little coordination of true countywide anti-gang strategies occurring between various law enforcement agencies on gang investigations, except that which occurs between individual investigators on specific cases. Further, there is no method for capturing countywide gang activity, either strategically or statistically; and the coordination of police tactical operations across the multi-jurisdictional boundaries of L.A. County is nonexistent.

Accordingly, coordination of enforcement activities is long overdue in L.A. County, which is labeled the "Gang Capital of the United States". Presently, gangs continue to wander across jurisdictional lines with near autonomy. The furtherance of the Los Angeles Regional Gang Information Network (LARGIN), staffed by officers and analysts from various law enforcement jurisdictions, will provide a deterrent. LARGIN will provide daily updated intelligence data and statistical information to investigators, street officers, and agency executives charged with attacking the gang problem. The ability to coordinate this effort into the existing Los Angles County Regional Criminal Information Clearinghouse (L.A. Clearinghouse) will also enhance officer safety with its ability to manage operational de-confliction between the various law enforcement agency gang units.

The creation of the LARGIN project, within the L.A. Clearinghouse, the existing narcotic focused program, will bring together two components of gang crime that cannot be separated: gang violence and the war against drugs. In the past, law enforcement has

responded to these two problems independently. However, the integration of the LARGIN project into the L.A. Clearinghouse will form a network that will benefit both narcotic and gang investigators. Communication between investigators will be enhanced and operational conflicts will be minimized. In addition, the accurate reporting of gang related narcotics crimes will provide information on specific problem areas throughout L.A. County.

## 2. Plan

The LARGIN will support all law enforcement agencies in L.A. County by assisting in gang and or drug investigations.

Project Title: Los Angeles Regional Gang Information Network.

Program Purpose Area: The LARGIN is a multi-jurisdictional program that integrates Federal, State and local law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination, intelligence and facilitating multi-jurisdictional investigations.

Provide enhanced officer safety through a centralized de-confliction center (L.A. Clearinghouse) for all tactical gang operations.

With many agencies involved in gang intervention and prevention programs, it is frequently difficult to maintain a list of current resources in a given area, or on a countywide basis. Utilizing this central information concept, a countywide resource directory will be created and maintained that will assist those participating agencies in locating potential community based organizations and their specific expertise within L.A. County.

Long Range Strategy: The long range strategy of the LARGIN is to utilize current and advanced technology to assist law enforcement agencies in L.A. County in targeting gang and drug related crime. The plan includes total participation by all L.A. County law enforcement agencies in the sharing of information through the CalGang system.

- Installation and use of CalGang by all law enforcement agencies.
  - This system is accessible through a secure Intranet and provides connectivity to all agencies in L.A. County.
- Enhancement of crime analysis as it pertains to defined gang related crimes.
  - This analysis will be provided to law enforcement agencies in L.A.
     County to assist them in assessing and developing strategies.

Impact: The intended impact of the LARGIN is to improve the quality of gang investigations and enhance the abilities of law enforcement officers operating in L.A. County. In addition, the LARGIN provides cost savings to law enforcement agencies by providing services that are usually unavailable to most law enforcement agencies as well as cost prohibitive to replicate in every agency in L.A. County.

Project Design: The LARGIN will consist of approximately eleven personnel. This includes eight crime analysts (planned), who are contract employees from the California Department of Justice, Criminal Intelligence Bureau. Other agencies in the project include gang investigators from the Los Angeles County Sheriff's Department and the Los Angeles Police Department.

With multi-agency participation, investigators from any participating agency would be able to request analysis via the LARGIN analytical unit. Skilled crime analysts will perform a comprehensive query of the existing data and provide that investigator with pertinent crime and case information.

One of the primary needs of CalGang to accomplish the necessary intelligence mission is mapping. The mapping module will provide several necessary functions to the system. It will provide for electronic pin mapping of gang members residences, hang-outs, gang boundaries, and when utilized with the case tracking component, a lay-out of criminal activity by plotting their crimes. This can be done by gang, individual, or by the entire gang population. Such mapping capabilities will allow for tactical planning during warrant operations by showing conflicting or overlapping locations, escape routes, medical facilities, and staging areas. By including mapping into the CalGang module, detailed, accurate analysis of crime patterns can be clearly mapped across jurisdictional boundaries. It will provide the basis for focused deployment of resources such as suppression teams, or surveillances. Mapping and access to additional investigative information, such as witnesses, will also lead to more criminal complaints against those gang members who are the most active and violent.

Roles: Each agency represented has specific responsibilities which will further the success of the LARGIN. The California Department of Justice employees are Criminal Intelligence Specialists that staff the Analytical Unit. Sworn personnel from the Los Angeles County Sheriff's Department and Los Angeles Police Department will provide management for the day to day operations and prioritizations of requests.

Source Documentation: The LARGIN utilizes many data collection instruments. The primary source will be the CalGang database. Data from this system is automated and will be reviewed on a monthly basis. The data includes defined gang crime information. This data, along with investigative contact information, will provide an accurate analysis of the level of gang crime within L.A. County. This information will be available on a countywide or agency basis. The LARGIN will also track the number of investigative inquiries as well as the number of gang de-conflictions that occur.

Goal 1: Complete required software modifications and integrate mapping. Hire additional analytical support through the California Department of Justice, Criminal Intelligence Bureau. Provide comprehensive case analysis on gang related investigations. With the addition of personnel (currently 6 analysts), LARGIN will be able to expand its hours of operation.

Objective: Provide case support to law enforcement agencies.

Activities:

Provide analytical resources to law enforcement agencies to assist in case

investigations.

Build contact list for distribution of gang intelligence.

Performance

Measures:

Number of participating agencies.

47

(All LA County law enforcement agencies have signed the participation

agreement)

Number of requests for case research, or summaries.

1200

The above outputs result in an outcome of enhancing the effectiveness of law enforcement agencies in targeting gang crime and making their

investigations more cost effective.

Goal 2:

By integrating the LARGIN into the L.A. Clearinghouse operation, provide officer safety and access to intelligence data to law enforcement officers

operating in L.A. County.

Objective:

Ability to provide law enforcement personnel the posting of all gang tactical

operations 24 hours a day, 7 days a week through the existing L.A.

Clearinghouse War Room.

Activity:

Operational War Room staffed 24 hours a day, 7 days a week.

Objective:

Provide access to the Regional Information Sharing System (RISS)

intelligence database.

Activity:

Trained analysts on duty 24 hours a day, 7 days a week.

Objective:

Provide total access to the RISS.NET intelligence database.

Activity:

Train law enforcement to access remote intelligence databases and

connectivity to other law enforcement agencies through the Intranet.

Performance

Measures:

Number of user agencies participating.

47

Number of gang critical events.

950

Percentage of hits against RISS database.

4%

Percentage of critical events that are de-conflicted.

4%

The above output measurements result in an outcome of providing officer safety for law enforcement officers operating in L.A. County. In addition, there will be an improvement of effectiveness of law enforcement agencies

operating in L.A. County. All tactical narcotics/gang operations will be networked for enhanced communications.

Goal 3:

Provide law enforcement with static aerial photographs to assist in preplanning of tactical operations such as search warrants. Work towards building a comprehensive countywide resource guide for community based organizations (CBO).

Objective:

Ability to provide law enforcement entities "one stop access" for gang related information.

Activity:

Distribution of aerial photos to county-wide agencies for officer safety purposes.

Objective:

Provide law enforcement with information on community based organizations.

Activity:

Create a countywide resource guide utilized by analytical personnel to provide comprehensive program information.

Performance

Measures:

Provide law enforcement with aerial photographs.

950

Number of requests for CBO information.

*75* 

The above output measures provide an outcome enabling law enforcement officers to enhance their investigative abilities, provide current and relevant gang information and intelligence, which will impact active gang members and lead to a reduction of gang related crime in Los Angeles County.

# 3. Implementation

The L.A. County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the L.A. Countywide Plan (Local Plan). The ADA Committee is comprised of the Sheriff, District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Police Chief, and all other chiefs of police in the county (the latter represented by three chiefs through the L.A. County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Counts, the County Public Defender, and the County's Chief Drug Administrator. Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 12, 2005, formally adopted the Minutes agreeing to continue the ADA Enforcement Program through Fiscal Year (FY) 2005-06

with six projects, all at various stages in their respective funding cycles. The continuity of these six projects is subject to the ADA Committee's discretion based on the State's Proposed Purpose Area (PPA) and its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform with the ADA Committee's project selections.

The two (2) County-administered projects are:

Community Based Multi-agency Narcotics Enforcement Team (COMNET), a multi-agency task force project by the Sheriff's Department, as lead agency, the District Attorney's Office and the Probation Department. COMNET addresses chronic narcotics related problems in unincorporated areas, contract cities, and, upon request, in other municipalities.

Clearinghouse Electronic Surveillance System (CHESS), implemented by the District Attorney's Office in partnership with LACRCIC, in which District Attorneys will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

The four (4) projects administered by entities subject to municipal jurisdictions within the County of Los Angeles are:

Narcotics Enforcement Surveillance Team (NEST), by the City of Los Angeles through the Los Angeles City Police Department, Los Angeles City Attorney, and the District Attorney. NEST targets street-level drug offenders in narcotics infested neighborhoods, vertically prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders residing in rental properties.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), implemented under the auspices of its Board of Directors, and represents 47 municipalities, through an Executive Council representing local, State and Federal law enforcement. The LA IMPACT Task force is assembled to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation; provide narcotic interdiction at major airports within Los Angeles County and act as an operational liaison with other airports throughout United States; identify, prosecute and convict money laundering operations; and conduct specialized narcotics investigations with a nexus to street gangs.

L.A. County Regional Criminal Information Clearinghouse (LACRCIC, aka: LA Clearinghouse), implemented under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with the City of Hawthorne as the contractual proponent. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this county in coordinating investigations and targeting drug trafficking organizations.

Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse, operated under the auspices of LACPCA, staffed by Sheriff's and LAPD personnel, with support from LACRCIC (aka: LA Clearinghouse) makes available gang and narcotics-related intelligence; parole and probation data through the California Department of Corrections and the California Youth Authority for cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams; and a countywide gang reduction resource directory.

Collectively, these six projects execute a strategy based on the Federal Program Purpose Area (PPA) deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components. The ADA Committee Meeting Minutes of May 12, 2005, adopted and executed on May 12, 2005, reflecting the decision to continue the countywide strategy and resultant selected projects, are included as integral to this application. The Los Angeles County ADA Enforcement Program countywide organization chart below demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement.

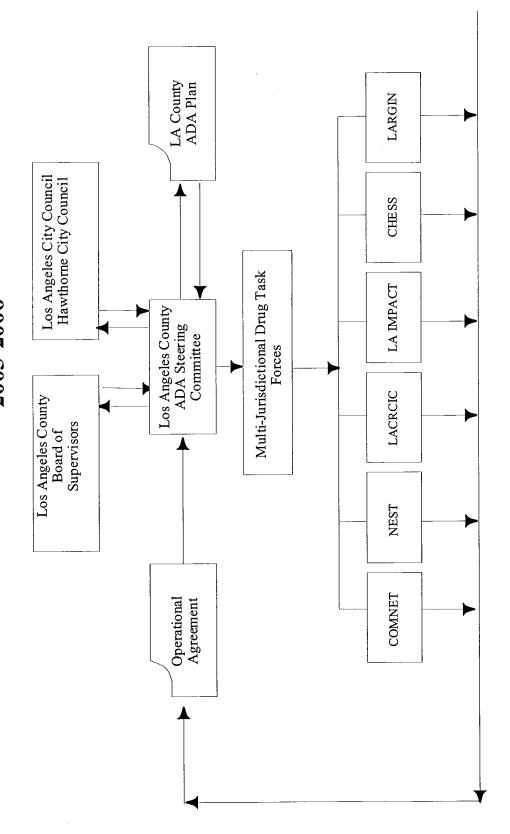
Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funding and donated staff.

Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funding and donated staff.

# LARGIN Implementation Update

The organizational description of the LARGIN project consists of a Project Director who is Hawthorne Police Chief Stephen R. Port. The Executive Director of the L.A. Clearinghouse who is CIB Senior Special Agent in Charge John Kenney will also oversee the LARGIN project. The L.A. Clearinghouse Deputy Director and War Room Commander is Los Angeles County Sheriff's Lieutenant Brent W. Cannady; and the L.A. Clearinghouse Assistant Director is currently vacant. The CIB Senior Special Agent in Charge and Assistant Director are donated positions from the California Department of Justice. The LARGIN project will consist of six full-time Department of Justice analysts and two gang investigators loaned in by the Los Angeles Sheriff's Department and Los Angeles Police Department. In addition, the L.A. Clearinghouse has donated positions from the California National Guard and the Department of Defense. Other positions that are located at the L.A. Clearinghouse are funded through the Office of National Drug Control Policy, High Intensity Drug Trafficking Area Grant. (Refer to attached organizational chart that highlights the OES funded positions).

Los Angeles County Anti-Drug Abuse Enforcement Program 2005-2006



LASD Grants Unit

**Dennis Duffleid** 

# ANTI-DRUG ABUSE ENFORCEMENT PROGRAM LOS ANGELE COUNTY

# FISCAL YEAR 2005-2006 ALLOCATION AND DISBURSEMENT OF FUNDS

The total allocation for Los Angeles County, in the amount of \$4,007,034, is disbursed by maintaining Fiscal Year 2004-05 funding levels for CHESS and LARGIN. The remaining funds are to be divided equally among the eligible programs. (All 05-06 Proposed Funding rounded down to nearest whole dollar; additional \$3.00 allocated to CHESS to balance overall funding.)

		****		EFFECTIVE
PROGRAM	04-05 FUNDING	% CUT	05-06 PROPOSED	REDUCTION
COMNET	\$1,365,377	37.26%	\$856,687	\$508,690
CHESS	\$280,283	0.00%	\$280,286	(\$3)
LADTEP	\$362,366	100.00%	\$0	\$362,366
REDAP	\$244,913	100.00%	\$0	\$244,913
NEST	\$1,748,430	51.00%	\$856,687	\$891,743
LA IMPACT	\$1,177,188	27.23%	\$856,687	\$320,501
LACRCIC	\$1,383,363	38.07%	\$856,687	\$526,676
LARGIN	\$300,000	0.00%	\$300,000	\$0
Total	\$6,861,920	41.60%	\$4,007,034	\$2,854,886

# GOVERNOR'S OFFICE of EMERGENCY SERVICES CRIMINAL JUSTICE PROGRAMS DIVISION ANTI-DRUG ABUSE (ADA) PROGRAM APPLICATION for

LOS ANGELES REGIONAL GANG INFORMATION NETWORK FY2005/2006

# **Budget Narrative**

All budgeted operating expenses are necessary to complete the goals and objectives of the Los Angeles Regional Gang Information Network. The costs for the L.A. Clearinghouse analysts are based on current salary rates pursuant to the Memorandum of Understanding for their respective bargaining unit; and the standard complement figures are provided by the California Department of Justice for the classifications proposed. During FY 2005/2006, it is not anticipated that cost of living increases will be granted to the four Department of Justice employees; however, some of the employees may receive annual step increases.

OES 05/06 - (07/01/05 - 06/30/06) LARGIN BUDGET CATEGORY AND LINE-ITEM DETAIL

IC Employee Salaries				
-				
		Ι Δ	CRCIC Personal Services Total	
		<u>.</u>	011010 1 C13011d1 G0111000 10th	
			Personal Services Grand Total	

OES 05/06 - (07/01/05 - 06/30/06) LARGIN BUDGET CATEGORY AND LINE-ITEM DETAIL

A. Personal Services Orig Cost
LACRCIC Employee Salaries
LACRCIC Personal Services Total
Personal Services Grand Total

# OES 05/06 - (07/01/05 - 06/30/06) **LARGIN BUDGET CATEGORY AND LINE-ITEM DETAIL**

ACRCIC Contractor Salaries		40.4.400
	CIS II (3)	121,452
-	CIS I (1)	35,556
ACRCIC Contractor Benefits		
	CIS II (3)	54,374
	CIS I (1)	15,918
ACRCIC Contractor Overtime		
	CIS II (3)	6,012
	CIS I (1)	2,004
ACRCIC Contractor Oper Expense	es ·	
	Office Supplies	2,940
	Printing	1,200
	Postage	800
	Communications	8,800
	Travel - In State (Grant Emp's)	8,000
	Training	3,000
	Data Processing	5,600
	Facilities	12,236
	Indirect Charges	15,70
	Contract Services	6,400

LACRCIC Operating Expenses Total

300,000

# OPERATIONAL AGREEMENT

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles City Attorney's Office (LACA); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of May 12, 2005, and adopted formally on May 12, 2005. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Edward J. Byrne Memorial Justice Assistance Grant (JAG), allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services (OES).

# PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan), which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through California's Anti-Drug Abuse Enforcement Program to fund multi-jurisdictional drug task forces, which falls under the JAG Law Enforcement Program Purpose Area (PPA). The selected Federal Program Purpose Area (PPA) and multi-agency projects are in conformance with the requirements of the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program. The Committee selects projects, determines their continuity, and apportions the annual Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program allocation.

## **PURPOSE**

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Los Angeles County Anti-Drug Abuse Enforcement Program, under the JAG program purpose area of "Law Enforcement", specifically to fund multi-jurisdictional drug task forces, by utilizing the following six component programs:

- 1. The Los Angeles County Sheriff's Department, as the lead agency, implements the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET) with the support of the Los Angeles County District Attorney's Office and the Los Angeles County Probation Department.
- 2. The Los Angeles City Police Department implements the Narcotics Enforcement Surveillance Team (NEST), with the support of the Los Angeles City Attorney's Office and the Los Angeles County Probation Department, the Los Angeles Joint Drug Intelligence Group (LAJDIG), the California Department of Corrections, the Federal Bureau of Investigations (FBI), and the United States Attorney's Office.
- 3. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies.
- 4. The City of Hawthorne is the proponent agency for the LACPCA, in support of the Los Angeles Regional Gang Information Network (LARGIN), implemented under the auspices of LACPCA, with the support from local, state and federal agencies.
- 5. Los Angeles Interagency Metropolitan Police Apprehension Task Force (**LA IMPACT**), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, state and federal law enforcement, with prosecution support from the District Attorney's Office, and the City of Hawthorne, being the proponent agency, implements LA IMPACT programs.
- 6. The District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), implements the Clearinghouse Electronic Surveillance System (CHESS) project.

# PARTICIPATING AGENCIES - STATEMENT OF INTENTION

## Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan, including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multi-component projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

## Funded Participants

# Los Angeles County District Attorney's Office (LADA)

As the felony prosecution component in support of the Los Angeles County Comprehensive Plan, LADA shall actively participate in the LACRCIC/LAIMPACT/LADA and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst (as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General), CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and the District Attorney will vertically prosecute these cases with the goal of enhancing forfeitures and achieving maximum sentences. Pursuant to JAG Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the project, and may provide an ongoing source of funding for the program in future years.

In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHESS) project with the support of LACRCIC through the LADA Major Narcotics Division. This project handles telephonic applications for wiretaps that are to be processed through the District Attorney's Office and implemented at the Regional Criminal Information Clearinghouse (LACRCIC) and other wiretap listening centers in Los Angeles County. The two specially trained Deputy District Attorneys (DDA) assigned to CHESS assist federal, state and local law enforcement agencies and multi-jurisdictional drug task forces by providing the legal expertise, advice and services that are essential to all stages of wiretap procedures and the prosecutions and litigation that follow. This joint agreement will continue to enhance LADA's ability to provide accelerated vertical prosecution of cases derived from the wiretaps and to train State and local law enforcement officers on the appropriate use and preparation of wiretaps.

CHESS DDAs respond to the immediate needs of law enforcement agencies involved with ongoing wiretaps as well as new applications. Responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial

affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

LADA also provides prosecutorial legal services to the LA IMPACT Allied Laboratory Enforcement Response Team (ALERT). This multi-jurisdictional drug task force targets methamphetamine laboratories throughout Los Angeles County, providing a coordinated response to meet the needs of drug-endangered children and other innocent victims of illicit methamphetamine production. The one DDA specially assigned to the ALERT Task Force is colocated at LA IMPACT's Commerce headquarters, and provides vertical prosecution and other legal support for the Task Force's operations.

As the felony prosecution arm of the county's three multi-jurisdictional drug task forces, LADA also provides vertical prosecution support for the Sheriff's COMNET project. One specially trained and assigned DDA is co-located with the COMNET team as it is deployed to locations throughout the county. This vertical prosecutor provides legal advice and services to the entire COMNET team, assists in the preparation of search warrants and vertically prosecutes the cases resulting from COMNET task force operations.

Los Angeles County Sheriff's Department (LASD), Los Angeles County District Attorney's Office, Los Angeles County Probation Department

As one of the law enforcement components involved in the Los Angeles County Comprehensive Plan, LASD, in partnership with LADA and Probation, will implement the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). The COMNET will address chronic narcotics related problems within county unincorporated areas, and in the municipalities which contract with LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to the COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

Los Angeles City Attorney's Office (LACA)

As the misdemeanor prosecutorial component involved in the Comprehensive Plan, the LACA will implement a special assignments strategy through participation in the Narcotics Enforcement Surveillance Team (NEST) program focusing on target areas within the City of Los Angeles plagued by chronic narcotics-related activity. Two Deputy City Attorneys will be assigned to the NEST team to vertically prosecute project-related narcotics offenses, including possession of controlled substances felony/misdemeanor "wobblers" within NEST target areas. They will also

share filing information and coordinate sentencing efforts with the Los Angeles County Probation Department (Probation) and the California Department of Corrections (Parole) to maximize State Prison time for probationers and parolees arrested for narcotics offenses in the target areas. NEST Deputy City Attorneys will also provide legal direction, vertically prosecute "quality of life" criminal cases, obtain Mapping and Stay Away orders, present Neighborhood Impact Statements, handle probation violations and participate in community enhancement projects. They will coordinate with in-kind City Attorney resources from the Citywide Nuisance Abatement Program, as well as other partner agencies, to conduct evictions and prepare civil nuisance abatement actions against gang members and other individuals who engage in narcotics trafficking in and out of NEST target areas and the City of Los Angeles.

One specially trained Deputy City Attorney with "Top Secret" clearance designation will be assigned to interface with the FBI and United States Attorney's Office and provide all NEST arrestee and search/seizure information to LAJDIG to help establish links from street-level dealers up the distribution chain in support of the above multi-jurisdictional agencies' narcotics investigations.

## Los Angeles Police Department (LAPD)

As one of the law enforcement components in the NEST program LAPD, with Memorandums of Understanding with the Los Angeles Joint Drug Intelligence Group (LAJDIG), the Federal Bureau of Investigations (FBI) and the United States Attorney's Office, will implement a special enforcement operations strategy targeting mid to high-level offenders engaged in the operation of flagrant or open-air drug markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic bureaus of LAPD. The NEST program will remove conspicuous street-level narcotics sales through a narcotics detail which utilizes surveillance operations, intelligence gathering, buy-busts, sell busts, and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil filings. The NEST team officers will continue to provide their expertise and operational support, including undercover buys, to enhance ongoing multi-jurisdictional agencies' investigations targeting mid to high-level drug offenders engaged in narcotics sales and distribution both inside and outside NEST target areas and beyond the Los Angeles City limits.

Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with two projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the Los Angeles Regional Gang Information Network (LARGIN). Project descriptions are as follows:

LACRCIC maintains an advanced and progressive information management system to ensure officer safety and enhance operational efficiency and effectiveness through the following:

- 1. War Room a 24 hour 7 day per week deconfliction center with access to a variety of intelligence databases capable of providing immediate and continuous availability of services. The primary objective of the War Room is to increase officer safety and investigative effectiveness by identifying conflicting investigations and providing accurate and reliable information on a real-time basis to all law enforcement agencies.
- 2. Special Operations Center provides support for electronic intercepts; and specialized equipment loans and installation of pole cameras and tracking devices.
- 3. Research and Analysis Unit assists federal, state and local law enforcement agencies with complex criminal investigations, and prosecutors with direct case support analysis. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. The Research and Analysis Section also prepares a variety of intelligence, officer safety reports, and products; and maintains an expanding highway drug interdiction, parcel interdiction, and methamphetamine activity database.

**LARGIN** is a multi-jurisdictional street gang clearinghouse staffed by sworn personnel and intelligence analysts who capture street gang activity, both strategically and tactically, with the intent to correlate and coordinate anti-gang and anti-drug strategies between various law enforcement entities through the following:

- 1. Provide intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic problem throughout L.A. County.
- 2. Coordination of all gang-related tactical operations through the existing LACRCIC War Room.
- 3. Enhanced communications between investigators from all participating agencies in L.A. County, as well as any federal or state agency investigating a L.A. County gang.

4. Centralized location for county, state probation and parole contacts and dissemination of information.

Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
(LA IMPACT), under the auspices of its Board of Directors, representing 47 municipalities,
through an Executive Council, representing local, State and Federal law enforcement, coordinates
initiatives which have significantly enhanced narcotics interdiction and money laundering in Los
Angeles County.

LA IMPACT has a partnership with the California Bureau of Narcotic Enforcement and Los Angeles County District Attorney to respond to clandestine methamphetamine laboratories for the purpose of clean-up, prosecution and further investigation.

The Task Force includes two narcotics interdiction teams for a major airport facilities used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, LA IMPACT provides operational liaison with other airports in the country.

LA IMPACT targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. This team identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. The money laundering investigation parallels the other LA IMPACT group's narcotic investigations.

Groups within LA IMPACT conduct specialized narcotics investigations with a nexus to street gangs using a variety of electronic surveillance techniques including wire-taps. LA IMPACT contains a component that specializes in the recruiting, development, and management of cooperative informants. The Task Force contains its own Air Operations support, including pilots and aircraft. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

# Los Angeles County Anti-Drug Abuse Enforcement Program

# COMPONENT EXECUTIVES

Signed:	Leroy D. Baca, Sheriff Los Angeles County Sheriff's Department
Signed:	William J. Bratton, Chief of Police Los Angeles Police Department  Date
Signed:	David Singer, Chief, Whitter Police Department President, Los Angeles County Police Chiefs' Association
Signed: _	R. Ronald Ingels, Chief, La Verne Police Department Chair, Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
Signed: _	Stephen R. Port, Chief Hawthorne Police Department  5/19/2005  Date

Signed:	5. L. Cur	5/25/05
orgined.	Steve Cooley, District Attorney Los Angeles County District Attorney's Office	Date
Signed: _	William A. MacLaughlin, Presiding Judge Superior Court of Los Angeles County	5-27-05 Date
Signed: \( \sum_{\limits} \)	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office	5 25 05 Date
Signed:	Rockard J. Delgadillo, Los Angeles City Attorney Los Angeles City Attorney's Office	6-2-05 Date
Signed: _	Paul Higa, Chief Probation Officer Los Angeles County Probation Department	5/23/05 Date
Signed: _	Rudolph A. Diaz, Superior Court Judge, Chairma County of Los Angeles Narcotics and Dangerous Drugs Commission	5/23/5 n Date

Signed:	Thomas L. Garthwaite, MD Director and Chief Medical Officer Los Angeles County Department of Health Services	5/24/05 Date
Signed:	Patrick L. Ogawa, Director, Alcohol and Drug Program Administration, Department of Health Services/ County Drug Administrator	Date
Signed: _	Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors Board of Supervisors of the County of Los Angeles	5/24/05 :

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

Gary/cross
Senior Deputy County Counsel

(END)

# PROJECT SERVICE AREA INFORMATION

1. <u>COUNTY OR COUNTIES SERVED</u>: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

Los Angeles County\*

2. <u>U.S. CONGRESSIONAL DISTRICT(S)</u>: Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

U.S. Congressional Districts 24-38, 41 (33\*)

3. <u>STATE ASSEMBLY DISTRICT(S)</u>: Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Assembly Districts 34, 37-60, 63 and 65

4. <u>STATE SENATE DISTRICT(S)</u>: Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Senate Districts 16, 18-31, 33 and 34

5. <u>POPULATION OF SERVICE AREA</u>: Enter the total population of the service area served by the project.

# PROJECT CONTACT INFORMATION

App	licant: <u>City of Hawthorne</u>	Grant Number: DC 05036850	
Provide the name, title, address, telephone number, and e-mail address for the project contact personamed below. If a section does not apply to your project, enter "N/A."			
1.	The person having day-to-day responsibility f	or the project:	
	Name: John Kenney Address: 5700 S. Eastern Avenue Telephone Number: (323)869-2552 E-Mail Address: john.kenney@lacrcic.com	Title: Executive Director City: Commerce Zip: 90040 Fax Number: (323) 869-2541	
2.	The person to whom the person listed in #1 is a	accountable:	
	Name: Stephen R. Port Address: 12501 S. Hawthorne Blvd Telephone Number: (310)349-2810 E-Mail Address: chiefsrp@email.msn.com	Title: Chief of Police City: Hawthorne Zip: 90250 Fax Number: (310) 970-9806	
3.	The <u>executive director</u> of a nonprofit organization police, superintendent of schools) of the implementary of the implementar	on or the <b>chief executive officer</b> (e.g., chief of enting agency:	
	Name:N/A Address: Telephone Number: ( ) E-Mail Address:	Title: City: Zip: Fax Number: ( )	
4.	The <b>financial officer</b> for the project:		
	Name: Jag Dylan Pathirana Address: 4445 W. 126 <sup>th</sup> Street Telephone Number: (310) 349-2927 E-Mail Address: jpathirana@earthlink.net	Title: Director of Finance City: Hawthorne Zip: 90250 Fax Number: ( 310 ) 978-9857	
5.	The project director for the project:	,	
	Name: Stephen R. Port Address: 12501 S. Hawthorne Blvd Telephone Number: (310) 349-2810 E-Mail Address:	Title: Chief of Police City: Hawthorne Zip: 90250 Fax Number: (310) 970-9806	
6.	The <u>chair</u> of the <u>governing body</u> of the implementing agent		
	Name: N/A Address: Telephone Number: ( ) E-Mail Address	Title: City: Zip: Fax Number: ( )	

PROJECT SUMMARY		
1. PROJECT YEAR  New Year 2 Year 3 Other	2. PROJECT TITLE LOS ANGELES REGIONAL GANG INFORMATION NETWORK (LARGIN)	3. GRANT PERIOD  July 1, 2005 to  June 30, 2006
<b>4. APPLICANT</b> Name: City of Hawthorne Address: 4445 W. 126 <sup>th</sup> Str Hawthorne, CA		<b>5. FUNDS REQUESTED</b> \$ 300,000
6. IMPLEMENTING AGENCY Name: Hawthorne Police D Address: 12501 S. Hawthorne, CA	epartment Phone: (310) 349-2810 orne Blvd	Fax #: (310) 978-9806

#### 7. PROGRAM DESCRIPTION

A multi-jurisdictional program that integrates Federal, State and local law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination, intelligence and facilitating multi-jurisdictional investigations relative to gangs. LARGIN also provides enhanced officer safety through a centralized de-confliction center (L.A. Clearinghouse War Room) for all tactical gang operations.

LARGIN is staffed by Department of Justice analysts and sworn investigators from the Los Angeles Sheriff's Department and the Los Angeles Police Department. The project is administered under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA) and operates in conjunction with the L.A. Clearinghouse.

#### 8. PROBLEM STATEMENT

Coordination of enforcement activities relative to gangs is essentially nonexistent in L.A. County which is labeled the "Gang Capitol of the United States". The creation of a multi-jurisdictional street gang network staffed by officers and analysts from various law enforcement agencies will provide a needed deterrent to gang activities. The ability to coordinate this effort into the existing L.A. Clearinghouse operation will also enhance officer safety with its ability to manage operational de-confliction between agency gang units. Presently, hundreds of gang related warrants/tactical operations are conducted each year with no deconfliction taking place.

#### 9. OBJECTIVES

Provide case support to law enforcement agencies gang units.

Provide law enforcement personnel the ability to post gang tactical operations on a 24 hour per day, seven day a week basis.

Provide access to the RISS intelligence database.

Provide law enforcement agencies "one stop access" for gang related information. Provide law enforcement with information on community based organizations.

			, —	<del></del>	
10. ACTIVITIES  Provide analytical resources to law enforcement agencies to assist with			11. CATEGORY _ Law Enforcement		
investigations.				_	
Create contact list for distribution of gan	•	al.		_	
Provide de-confliction support 24 hrs pe			10		
Provide training to law enforcement to a databases and connectivity to other law	ccess remote intellig enforcement agenci	ence es.	12.	PROGRAM _ PPA 2, 7/ _ and 24 _	AREA A, 8, 15B, 16,
13. EVALUATION			14.	NUMBER O	
Measure and evaluate through completical CalGang Mapping System.  Measure and evaluate through the number requests for case research, gang critical against the RISS database.	ber of participating a	aencies.			
15. PROJECTED BUDGET					
	Personnel Services	Operating Expenses	E	quipment	TOTAL
		\$300,000			\$300,000
Funds Requested					
·					
Other Grant Funds					
Other Sources (list in-kind, fees, etc.)					
			-		
				_	
NAME OF RESPONSIBLE OFFICE	L				
NAME OF REGIONOISEE OF THE	··· \-				,
Signature:		Date: <u>Jun</u>	ie 1, 2	<u> 2005</u>	
Typed Name: <u>Stephen R. Port</u>					
Title: Chief of Police					

# ADDITIONAL SIGNATURE AUTHORIZATION

		Grant Award #: <u>05036850</u>	
Applicant:	City of Hawthorne		
Project Title:	Los Angeles Regional Gang Information Network		
Grant Period:	July 1, 2005 to June 30, 2006		
The following per	rsons are authorized to sign for:		
Project Director	In the second second	Financial Office of Linear	
Signature	1001	Signature	
Stephen R. Name	Port, Chief of Police	Jag Dylan Pathirana, Director of Finance Name	
Jihn	Koning		
Signature		Signature	
Mame	ey, Executive Director	Name	
Signature	Lug Squi	Signature	
Michael Eff Name	ler, Captain)	Name	
Signature	70,000	Signature	
Brent Cann Name	ady, Deputy Director	Name	
Signature		Signature	
Name		Name	
Approved By:		,	
Project Director:	Max	— Data	
Financial Officer:	1. Mathons	Date	
		Date	
Regional/Local Planning Directo	r:	Date	

# LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM

# LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

#### MEETING AGENDA

MAY 12, 2005 2:00 P.M.

# LOS ANGELES JOINT DRUG INTELLIGENCE GROUP NORWALK CENTER 12440 IMPERIAL HIGHWAY, SUITE 725 NORWALK

Members of the public who wish to address the Steering Committee on any agenda item are requested to complete a speaker card and submit it to the secretary.

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS AND MEMBERSHIP CONFIRMATION (Chair) Introduction of Steering Committee members and confirmation of any proxies.
- III. APPROVAL OF MINUTES of the April 28, 2005 meeting.
- IV. ALLOCATION OF 2005-06 FUNDS
  - A. Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions.
  - B. A motion to approve the Operational Agreement and Comprehensive Plan reflecting the programs selected for funding.
- V. PUBLIC COMMENT

  Members of the public who wish to address the Steering Committee on any item not on the agenda are requested to complete a speaker card and may speak at this time.
- VI. ANNOUNCEMENT OF GRANT REQUIREMENTS/APPLICATION DEADLINES RFA due/ due date to LASD by Sheriff's Department Grants Unit staff.
- VII. ADJOURN (Chair)

#### Accommodation

Assistive listening devices, agenda in Braille and/or alternative formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Committee, are available if requested at least three (3) business days prior to the Committee meeting. Later requests will be accommodated to the extent feasible. Please telephone the Sheriff's Grants Unit at (323) 526-5153, from 8:00 a.m. to 5:00 p.m., Monday through Friday.

# LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

# **MINUTES - MAY 12, 2005** 2:00 P.M.

# **Voting Members or Proxies Present**

Ron Ingels

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Department

Captain, Los Angeles Police Department, Narcotics Division Bruce Crosley

Chief, La Verne Police Department; Proxy for Stephen Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

Head Deputy, Major Narcotics Division, L.A. County District Scott Carbaugh

Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services; Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services Joanne Rotstein

Special Assistant, Los Angeles County Public Defender's

Office, Proxy for Michael Judge, Public Defender

Director, Mayor's Criminal Justice Planning Office Joe Jackson

Director, Probation Department; Proxy for David Davies, Frank Wilson

Chief, L.A. County Probation Department

Assistant Supervising Deputy City Attorney, Proxy for Luis Li, Jose Egurbide Chief, Criminal Division, Los Angeles City Attorney's Office

# Non-Voting Members/Others Present

Operations Assistant II, Los Angeles County Sheriff's Lori Denney

Department, COMNET

D.D.A., Special Assistant to the District Attorney Mia Baker

Los Angeles Police Department, NEST Lori Miller

Grants Coordinator, Los Angeles County Sheriff's Marcelle Murr

Department

District Attorney's Office, NEST Janet Fox

Lieutenant, Los Angeles County Sheriff's Department, **Brent Cannady** 

Deputy Director, Los Angeles Clearinghouse

Lieutenant, Los Angeles County Sheriff's Department, Jim Whitten

Narcotics Bureau

# Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

# I. Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 2:02 p.m.

II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of April 28, 2005. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

# IV. Allocation of 2005-06 Funds

A. Motion to allocate the \$4,007,033 between the various programs funded through the Steering Committee's actions as follows:

COMNET \$856,687 CHESS \$280,285 NEST \$856,687 LA IMPACT \$856,687 LACRCIC \$856,687 LARGIN \$300,000

TOTAL \$4,007,033

Motion passed 9 for and 3 against.

B. <u>A motion to approve the Operational Agreement and Comprehensive Plan reflecting the programs selected for funding.</u>

Captain Crosley moved to amend the Operational Agreement by changing Page #5, Line #4, under LAPD, to read ".....mid to high level" rather than street-level and mid-level. Amendment approved unanimously.

Amended motion approved unanimously.

## V. Public Comment

No members of the public were present for comment.

# VI. Announcement of Grant Requirements/Application Deadlines

Commander Osborne announced that since the application has not come out on the OES website, this item could not be discussed at this time.

# VII. Adjourn

The meeting was adjourned at 3:08 p.m. Motion - Ingels, 2<sup>nd</sup> - Carbaugh

# LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE SHERIFF'S COMMANDER ROBERT A. OSBORNE, CHAIRPERSON

# **MINUTES - MAY 12, 2005** 3:00 P.M.

# **Voting Members or Proxies Present**

Chairman, Commander, Detective Division, Los Angeles Robert A. Osborne

County Sheriff's Department

Captain, Narcotics Bureau, Los Angeles County Sheriff's William Ryan

Department

Captain, Los Angeles Police Department, Narcotics Division Bruce Crosley

Chief, La Verne Police Department; Proxy for Stephen Ron Ingels

Port, Chief, Hawthorne Police Department; also Proxy for

David Singer, Chief, Whittier Police Department

D.D.A., Special Assistant to the District Attorney, Proxy for Mia Baker

Scott Carbaugh, Head Deputy, Major Narcotics Division,

L.A. County District Attorney's Office

Section Head, Alcohol and Drug Program Administration, Timothy M. Duenas

Department of Health Services, Proxy for Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court, Chairman of Narcotics and Dangerous Drugs Commission; also Proxy for Patrick L. Ogawa, Chief, Alcohol and Drug Program

Administration, Department of Health Services

Special Assistant, Los Angeles County Public Defender's Joanne Rotstein

Office; Proxy for Michael Judge, Public Defender Director, Mayor's Criminal Justice Planning Office

Joe Jackson Director, Probation Department; Proxy for David Davies, Frank Wilson

Chief, L.A. County Probation Department

Assistant Supervising Deputy City Attorney, Proxy for Luis Li, Jose Egurbide

Chief, Criminal Division, Los Angeles City Attorney's Office

# Non-Voting Members/Others Present

Operations Assistant II, Los Angeles County Sheriff's Lori Denney

Department, COMNET

Los Angeles Police Department, NEST Lori Miller

Grants Coordinator, Los Angeles County Sheriff's Marcelle Murr

Department

District Attorney's Office, NEST Janet Fox

Lieutenant, Los Angeles County Sheriff's Department, Brent Cannady

Deputy Director, Los Angeles Clearinghouse

Lieutenant, Los Angeles County Sheriff's Department, Jim Whitten

Narcotics Bureau

# Non-Voting Members/Others Present (Cont.)

Joe Nunez

Lieutenant, Los Angeles County Sheriff's Department,

COMNET

Ray Young John Kenney Los Angeles County Sheriff's Department, Grants Unit

Executive Director, Los Angeles Clearinghouse

# Call to order

Sheriff's Commander Robert Osborne called the meeting to order at 3:30 p.m.

# II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

# III. Approval of Minutes

The committee unanimously adopted the Minutes of the Meeting of May 12, 2005, 2:00 p.m. Motion - Ingels, 2<sup>nd</sup> - Ryan

# IV. Public Comment

A Mr. William Hayes addressed the committee regarding public safety issues:

# V. Adjourn

The meeting was adjourned at 3:47 p.m.

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 12, 2005, the Committee by majority vote adopted the motions pertaining to the selection of Projects, and the apportionment of the FY 2005-06 Los Angeles County FY 2005-06 Byrne Formula Grant allocated by the Governor's Office of Criminal Justice Planning in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:	Robert A. Osborne, Chairperson Los Angeles County Anti-Drug Abuse Committee; Commander, Detective Division Los Angeles County Sheriff's Department
Signed:	David Wesley, Supervising Judge, Criminal Division Los Angeles Superior Court
Signed:	Michael A. Tynan, Judge of the Superior Court Los Angeles Superior Court
Signed:	N/A Susan Cichy, Administrator, Criminal Division Los Angeles Superior Court
Signed:	Proxy Scott Carbaugh, Head Deputy, Major Narcotics Division Los Angeles County District Attorney's Office

<b>1</b>	MI CHILL JOSE EGURBIDE
Signed:	PROXY FOR: Luis Li, Chief, Criminal Division
	Los Angeles City Attorney's Office
Signed:	Michael P. Judge, Public Defender Los Angeles County Public Defender's Office
Signed:	Bruce Crosley, Captain Narcotics Division Los Angeles Police Department
Signed:	William M. Ryan, Captain, Narcotics Bureau Detective Division / Los Angeles County Sheriff's Department
Signed	David Singer, Chief of Police, City of Whittier; President, Los Angeles County Police Chiefs' Association
Signed:	Ron Ingels, Chief of Police, City of La Verne; Chairperson Board of Directors, LA IMPACT
Signed:	Stephen R. Port, Chief of Police, City of Hawthorne; Los Angeles County Police Chiefs' Association

Signed:	David M. Davies, Chief, Adult Field Services Bureau Los Angeles County Department of Probation	
Signed:	Patrick L. Ogawa, County Drug Administrator; Director, Alcohol and Drug Program Administration, Los Angeles County Department of Health Services	
Signed	Provy (A Rudolph A. Diaz, Superior Court Judge, Central Juvenile Court; Chairman, County of Los Angeles and Dangerous Drugs Commission	s Narcotics
Signed:	Joe Jackson, Director Los Angeles Mayor's Criminal Justice Planning Office	

# REPORTING ALIEN CONVICTIONS TO THE BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS)

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies

Project Director:	Max	Date: June 1, 2005	
•	Stephen R. Port		

# BYRNE-FUNDED PROJECTS CERTIFICATION OF COMPLIANCE METHAMPHETAMINE LABORATORY OPERATIONS

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, Stephen R. Port, hereby certify that: (Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)
GRANTEE: City of Hawthorne
IMPLEMENTING AGENCY: <u>Hawthorne Police Department</u>
PROJECT TITLE: Los Angeles Regional Gang Information Network
(Check one of the following four boxes)
□ Will <b>not</b> accept the Byrne funds for the period of July 1, 2005 to June 30, 2006.
OR
Will accept the Byrne funds for the period of July 1, 2005 to June 30, 2006, but will not use them in the <b>seizure or removal</b> of clandestine methamphetamine laboratories.

OR

□ Will accept the Byrne funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

- 1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
- 2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
- 3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
- 4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
- 5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
  - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
  - (iii) Arrange for medical testing for methamphetamine toxicity; and
  - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

- □ Will accept the Byrne funds for the period of July 1, 2005 to June 30, 2006, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure and/or removal of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:
- 1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
- 2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
- 3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;

- 4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;
- 5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
  - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
  - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations:
  - (vii) Arrange for medical testing for methamphetamine toxicity; and
  - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
- 6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
- 7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
- 8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
- 9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

#### **CERTIFICATION**

I, the official named below, am the same individual authorized to sign the Grant Award Agreement

[line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.		
Authorized Official's Signature:		
Authorized Official's Typed Name: Stephen R. Port		
Authorized Official's Title: Chief of Police		
Date Executed: June 1, 2005		
Federal ID Number: 95-6000718		
Executed in the County of: Los Angeles		
AUTHORIZED BY:		
County Financial Officer Governing Board Chair Signature:		
Typed Name: Jag Dylan Pathirana		
Title: Director of Finance		

# LOS ANGELES COUNTY INTERAGENCY DRUG-ENDANGERED CHILD (DEC) PROTOCOL Revised July, 2002

#### I. INTRODUCTION

Clandestine methamphetamine manufacturing and distribution has created a public health and safety crisis for residents of Los Angeles County. Despite increased law enforcement efforts, the manufacture of illicit drugs continues to grow at an alarming rate. As a result of the danger of fire and/or explosion when the chemicals used to manufacture methamphetamine are combined, the risk to children at these locations is extremely high. In order to implement the California Drug Endangered Child Protection Act (*Penal Code Section 13865 et seq.*), the Los Angeles County District Attorney's Office, the Los Angeles County Department of Children and Family Services (DCFS), and the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT) and its Allied Drug Laboratory Enforcement teams (ALERT) have formed a Drug Endangered Child Team and are establishing a protocol for their response to drug-endangered children in Los Angeles County.

#### A. Purpose:

The purpose of the DEC Program is to establish and document the work of a multi-agency team comprised of the Los Angeles District Attorney's Office, LA IMPACT-ALERT, and DCFS to respond effectively to clandestine drug laboratories in which children are present. In implementing the California Drug Endangered Child Protection Act (the Act), these agencies agree to: (1) Staff a multiagency team to respond rapidly to drug endangered child cases; (2) Coordinate immediate and ongoing medical treatment and family services for drug endangered children under the direction of a child services worker; and (3) Vertically prosecute drug manufacturers and sellers who endanger children.

#### B. Project Goal:

The primary goal of the DEC Team is to establish a multi-agency methodology for the response to, and diagnosis and treatment of, children who have been exposed to the chemicals used to manufacture illicit drugs in a clandestine laboratory setting. Appropriate diagnosis and early treatment are imperative so that the psychological, sociological and physical needs of these children may be effectively managed by DCFS.

In implementing the Act, our multi-disciplinary task force will improve the timely response of member agencies to clandestine drug laboratories in the target area. Response team members and their agencies will complement each other by working together to improve the relationship between organizations.

# C. <u>Project Policy Statement:</u>

The Los Angeles DEC Team will utilize a multi-disciplinary task force approach to best meet the needs of the children and to enhance cooperation through a collaborative team building effort involving all agencies -- law enforcement, children and family services, medical and prosecution. DCFS will asses the short- and long-term needs of these children and will facilitate appropriate placement and treatment.

#### D. Purpose of Protocol:

This protocol seeks to establish a consistent methodology for multi-agency response to drug-endangered children cases in the target area. Upon completion, the protocol will provide guidelines to deputy district attorneys, children's social workers, local law enforcement agencies and medical personnel. It is envisioned that each agency will promulgate its own internal policies/protocols consistent with the multi-agency protocol, for the eventual county-wide implementation of the Act.

#### II. COMPOSITION OF DEC TEAM

- A. LADA The Los Angeles District Attorney's office will file and vertically prosecute DEC cases in the target area. All cases will be carefully evaluated to ensure the that all appropriate enhancements, including child abuse charges and enhancements, are reviewed and added to the clandestine drug production-related criminal case. The District Attorney will attend regular meetings of the DEC team and will assist in the preparation of county-wide prosecution protocol for DEC cases. The District Attorney will provide training for Law Enforcement, Child Services, Probation and other agencies.
- B. Law Enforcement Agency The L.A. IMPACT ALERT Team will investigate and directly respond to the scene of clandestine drug labs where children are, or have been, present. Their officers will investigate, collect evidence and prepare the case for filing. This will include, but is not limited to taking photographs, collecting evidence, preparing and serving search warrants, and testifying in court on child endangerment issues.
- C. Department of Children and Family Services DCFS will respond to clandestine drug laboratory cases in the target area and will, whenever possible, accompany children to the local medical facility for examination and treatment. DCFS will prepare all related social work and juvenile court reports. They will arrange for/provide foster care in the target hub area and assist in the transition of the children to these facilities. They will also maintain records to ensure appropriate long-term treatment for these children.

- D. Huntington Memorial Hospital This regional medical center will provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.
- E. Martin Luther King Hospital, Children's Hub This regional medical center will also provide treatment for the child victims of these laboratories. They will help in establishing guidelines for examining children who are taken into custody, as well as those not taken into custody, and in assisting the task force to determine appropriate long-term physical treatment plans.

#### III. OPERATIONAL PROCEDURES

- A. Notification Whenever a child is found at a claindestine drug laboratory site, the child will be removed to a safe location, preferably a hospital. The designated social worker will be immediately notified by the L.A. IMPACT Agent.
- B. Crime Scene Processing and Child Intervention L.A. IMPACT will process the clandestine drug lab pursuant to guidelines established by BJA, BNE and local Law Enforcement agencies. Child(ren) will be removed from the scene and placed in a safe location while awaiting child services and/or an interview by law enforcement. All photographs of the scene will be maintained by L.A. IMPACT. All physical evidence excluding contaminated evidence will be retained by L.A. IMPACT and photographed.
- C. Preservation of Evidence L.A. IMPACT will book into evidence all relevant evidence found at the crime scene. The LASD evidence locker will be utilized to maintain this property pending its testing and use in trial.

#### IV. INTERVIEWING VICTIMS AND PARENTS

The L.A. IMPACT and DCFS team members will jointly interview all victims at the scene if possible. If this is not possible, a complete interview will take place upon completion of the child(ren)s' medical examination. DEC Team Members will be cognizant of the children's needs and will make all efforts to minimize any trauma to these children. Additional interviews will be completed by the child services worker.

# V. DETERMINING CHILDREN TO BE TAKEN TO HUNTINGTON MEMORIAL OR MARTIN LUTHER KING HOSPITALS

A. Hazardous Conditions - Where hazardous conditions exist at a drug lab, law enforcement will immediately place the child into protective custody pursuant to Welfare and Institutions Code Section 300. L.A. County fire paramedics will be immediately notified and will transport the child to the appropriate hospital.

- B. Procedure for Examination and Testing of Victim Upon arrival at the hospital, a child will receive the care of emergency physicians and technicians for immediate physical examination, including or urine and/or blood sampling when indicated. All medical records will be maintained by Huntington Memorial and/or Martin Luther King Hospital(s).
  - 1. **Non-Invasive Testing The hospital will determine** whether children who have <u>not</u> been exposed to hazardous chemicals in the methamphetamine laboratory setting should receive invasive testing. However, these children will still receive a full physical examination and records will be maintained.
  - 2. **Invasive Testing** (blood/urine analysis at the hospital) Blood and urine samples will be taken at the hospital and, upon the completion of testing, will be transferred to the L.A. County Sheriff's Department, establishing and maintaining the appropriate chain of custody. The transportation of these samples will be the responsibility of the L. A. IMPACT agent.
  - 3. **Preservation of Evidence** All relevant evidence will be maintained by the L.A. County Sheriff's Department upon the booking-in of this evidence by the L. A. IMPACT agent.

#### VI. EXCHANGE OF INFORMATION BETWEEN AGENCIES:

The LADA's Office, DCFS and L. A. IMPACT will exchange information regularly, in order to strengthen their respective cases. All interviews will be documented and provided to team members. Photographs of the crime scene will be provided to all team members as well as a video tape of the location. DCFS will be responsible for taking photographs of the children at the hospital, for use in court to establish child endangerment. A TNG Order will be requested to be signed by the presiding Judge of the Juvenile Court, establishing a county-wide policy for the medical treatment of these victims.

#### VII. PREPARATION OF REPORTS

DEC Team members will compile their respective reports detailing both the appropriate narcotic charges, as well as the appropriate child endangerment charges necessary for successful prosecution. When appropriate, the following child endangerment charges will be detailed in the reports: Penal Code Section 273a(a), Welfare and Institutions Code Section 300, and Health and Safety Code Section 11379.7.

All reports containing spontaneous or interview statements made by witnesses to the crimes, victims and doctors will be maintained by the respective team members.

#### **VIII. ASSIGNMENT OF CASES**

#### Planned and Unplanned Intervention

The DEC Children's Social Worker will identify appropriate referrals within the DCFS DEC Target Area. The Children's Social Worker will not notify the victim's family in the event that law enforcement intends to serve a search warrant at the location. In the event of an unplanned or emergency intervention, the Children's Social Worker will be contacted by law enforcement and will respond to the location in the target area. If the laboratory is outside the target area, an Emergency Response Children's Social Worker from DCFS will respond for these areas.

# IX. MANDATORY DEC TEAM DEBRIEFING

Upon completion of the investigation of a clandestine drug laboratory where children are found, all DEC Team members will meet and debrief each other as to the case events and evidence found at the location(s). This policy is established in order to successfully assess and improve upon the response by the DEC Team. Furthermore, it is believed that this debriefing will assist team members to identify any problems that may have existed at the time of the search warrant or intervention, which could be improved upon in future cases. We believe this debriefing process is imperative in order to establish and improve collaborative efforts between DEC Team Members and Member Agencies.

#### X. D.A.'s OFFICE CASE MANAGEMENT AND HANDLING

The LADA's Office will file all appropriate narcotic charges and enhancements, and will also file appropriate child endangerment charges and enhancements in violation of Penal Code Section 273a(a). This office will also request that the highest bail be imposed upon the defendants, commensurate with their dangerous conduct. Whenever possible the Preliminary Hearing will be conducted in a manner which will avoid the need to call the child as a witness, pursuant to Proposition 115. The People will request criminal stay-away orders whenever appropriate. The People will seek to secure convictions on the child endangerment charges during plea negotiations.

Upon conviction by plea or jury trial, the People will ask the court to impose the appropriate state prison sentence allowable under the law. In the event the court imposes probation, the People will request that as a condition of probation the defendant undergo a minimum of 4 years supervision and drug testing, domestic violence and child abuse classes, as well as other imperative terms and conditions of probation. This is an effort to ensure that, in the event the child is returned to the parents, the health and welfare of the child is paramount to any other issues.

Revised July 2002

#### 2005

# LOS ANGELES COUNTY DEC TEAM

- A. <u>Los Angeles Interagency Metropolitan Police Apprehension Crime Task</u>
  Force (LA IMPACT) Allied Laboratory Enforcement Response Team (ALERT)
  - 1) Eric Bunde, Deputy Director (323) 869-6882
  - 2) Rick Gutierrez, Detective, ALERT Response Task Force (323) 869-2905
  - Bill Garvey, Special Agent Supervisor, ALERT Response Task Force (323) 869-6811
  - 4) AFTER HOURS SACRAMENTO COMMAND CENTER (916) 227-3244; Ask for an on-duty ALERT Supervisor
- B. <u>Los Angeles County Department of Children and Family Services (DCFS)</u>
  Bureau of Child Protection 24/7 Response
  - 1) Emilio I. Mendoza, DEC Program Manager (323) 869-6895
  - 2) Stan Smith, DEC Coordinator (323) 869-2912 Contact/Assessment/Treatment/Tracking
  - 3) AFTER HOURS Multi-Agency Response Team (M.A.R.T.) Supervisor: Xiomara Flores-Holguin (213) 738-3587 Supervisor: Michael Wong (562) 903-5030
- C. Los Angeles County Dstrict Attorney's Office
  - 1) Scott Carbaugh, Head Deputy DA, Major Narcotics Division (213) 974-5907
  - 2) DA's AFTER HOURS COMMAND CENTER (213) 974-3706